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MINUTES

OF THE

COUNCIL OF THE CORPORATION

OF THE

CITY OF KINGSTON, ONTARIO

FOR THE YEAR

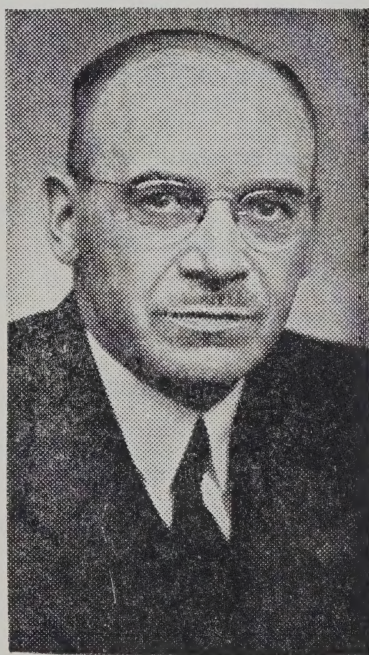
1945



F. J. PARKER, City Clerk

KINGSTON:
The Canadian Register

1945



Cecil LeRoy Boyd

THE CITY OFFICIALS

CLERK-TREASURER'S OFFICE

City Clerk and City Treasurer..... F. J. Parker, B. Comm., C.A.
Appointed September 21st, 1945

City Accountant.....Terrace J. McKibbin, B.A.
Appointed November 16th, 1942

ENGINEER'S OFFICE

City Engineer.....David Jack, M.Sc.
Appointed June 1st, 1941

Deputy City Engineer.....H. S. Dick, B.Sc.
Appointed June 1st, 1941

Foreman of Streets.....Thomas Timms
Appointed December 21st, 1903

TAX DEPARTMENT

Assessment Commissioner.....William D. Dick
Appointed May 1st, 1939

Collector of Taxes.....George W. Shurtleff
Appointed December 11th, 1939

City Solicitor.....Timothy J. Rigney
Appointed October 11th, 1922

Medical Health Officer.....A. R. J. Boyd, B.A., M.D., D.P.H.
Appointed November 1st, 1945

City Auditor.....L. G. Macpherson, B. Comm., C.A.
Appointed September 17th, 1936

Market Clerk.....William Peters
Appointed May 23rd, 1932

Manager of Public Utilities.....Collamer C. Folger
Appointed August 8th, 1894

Superintendent of Parks.....H. W. Phillips
Appointed December 17th, 1945

Pound Keeper.....Wm. R. Taite
Appointed November 18th, 1929

Messenger and Caretaker.....Rupert Davis
Appointed December 1st, 1941

Messenger.....Arthur Singleton
Appointed July 3rd, 1928

Superintendent and Matron, House of Refuge, Mr. and Mrs. J. Landels
Appointed April 1st, 1943

POLICE DEPARTMENT

Commissioners: J. C. Reynolds, County Judge, Chairman
Mayor Boyd; James B. Garvin, Police Magistrate.

Police Magistrate.....James B. Garvin
Appointed January 15th, 1940

Chief Constable.....Robert J. Robinson
Appointed November 1st, 1919

Inspector.....A. E. Ready
Appointed September 1st, 1937

Sergeants.....O. A. Brown, R. B. Murphy, H. G. Wolfe

Detectives.....W. Fitzgerald, V. Killen, V. McQuade, G. Brennan

Patrol Sergeants.....Wm. Code, M. Easton, R. Nesbitt

Constables: L. Clarke, N. Timmerman, T. Garrity, W. McKee, E.
Shannon, E. Luker, W. Allinson, M. McNevin, M. Brennan, H.
Sears, B. Bristol, G. Snell, E. Hull, A. Playne, A. Birtch, N. Vail,
G. Fraser.

Matron.....Mrs. L. H. Smith

Probation Officer.....L. H. Smith

BOARD OF HEALTH

Dr. F. D. O'Connor (Chairman), Mayor Boyd, Mrs. J. S. Delahaye,
Dr. G. C. Lindsay

Secretary.....F. J. Parker

FIRE DEPARTMENT

Chief.....	V. C. Brightman
Acting Assistant Chief.....	J. Payne
Acting Captain.....	H. N. Lillis
Lieutenant.....	F. S. Shepherd
Acting Lieutenant.....	W. J. Smith
Motor Mechanic.....	H. J. Sharman
Inspector.....	H. Pitman
Inspector.....	H. J. Mallory
Electrician.....	H. D. Fields
Acting Assistant Electrician.....	V. Davis
Firemen: R. Saunders, A. Hughes, W. Reynolds, W. Macdonald, J. V. Doran, F. M. Joyner, F. Patton, O. Morrow, H. Revell, E. Kelsey, G. Beach, A. McKeon, W. Gibson, V. McLeod, G. Bridgen, L. Begg, L. Bauder, A. Law, C. Sharman, B. May, M. Page, A. Shillington, W. R. Wiskin.	
Caretaker.....	J. Burns

COURT OF REVISION

J. A. Corry, Chairman; C. E. Ferguson, William Gibson

BOARD OF DIRECTORS HOUSE OF REFUGE

Mayor Boyd, Chairman; K. W. Carson, E. B. Cogswell, S. S. Corbett,
Dr. G. H. Ettinger, Mrs. G. A. Platt

MEMBERS OF CITY COUNCIL, 1945

Mayor.....Cecil LeRoy Boyd

Aldermen:

Sydenham Ward—Edgar Wesley Charlton, Douglas Marshall Chown,
Rupert Paul Millan.

Ontario Ward—James Stuart Crawford, Nelles David Megaffin,
Herbert Nasmith Robertson.

St. Lawrence Ward—Howard Joseph Byron, Russell Earl McCullough,
Egerton Ronald Van Luven.

Cataraqui Ward—Cecil Kirkwood Bennett, John Arthur Casterton,
James de St. Remy.

Frontenac Ward—William Henry Godwin, Robert McKee, Alfred
Thomas Tugwood.

Rideau Ward—Nathan Eric Berry, Frederick Roy Brooks, John Alfred
Compton.

Victoria Ward—Wilfrid Roy Allan, Clifford Austin Curtis, Charles
Pridham Dalton.

MINUTES of the CITY COUNCIL For The Year 1945

Council Chamber,

Kingston, January 3rd, 1945.

The Inaugural meeting of the Council of the Corporation of the City of Kingston for the year 1945 was held in the Council Chamber, City Buildings, Wednesday, January 3rd, 1945, at 8 o'clock in the evening, the following being elected representatives for the year 1945:

MAYOR

CECIL LEROY BOYD.

ALDERMEN

SYDENHAM WARD—Edgar Wesley Charlton, Douglas Marshall Chown, Rupert Paul Millan.

ONTARIO WARD—James Stuart Crawford, Nelles David Megaffin, Herbert Nasmith Robertson.

ST. LAWRENCE WARD—Howard Joseph Byron, Russell Earl McCullough, Egerton Ronald VanLuyen.

CATARAQUI WARD—Cecil Kirkwood Bennett, John Arthur Casterton, James de St. Remy.

FRONTENAC WARD—William Henry Godwin, Robert McKee, Alfred Thomas Tugwood.

RIDEAU WARD—Nathan Eric Berry, Frederick Roy Brooks, John Alfred Compton.

VICTORIA WARD—Wilfred Roy Allan, Clifford Austin Curtis, Charles Pridham Dalton.

DECLARATION OF OFFICE TO MAYOR

His Worship James B. Garvin, Police Magistrate, administered the oath of office to His Worship Mayor Boyd.

Mayor Boyd took the chair and asked the Clerk to call the Roll. The following Members were present:—Mayor Boyd, Ald. Allan, Bennett, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood.

Mayor Boyd then called upon Very Rev. R. S. K. Seeley, Dean of Ontario, to invoke the Divine blessing.

MAYOR'S INAUGURAL ADDRESS

We meet tonight to take over for the ensuing year the direction of the affairs of this fine old City of Kingston. Whether Kingstonians by birth or by adoption we are proud of our City. It was founded by men of courage and vision and its destinies have for the most part been guided by men with those same qualities. It is no mere accident that Kingston has its two Universities; its splendid churches and public buildings; important industries of many years standing; that it has a sound financial position and is an agreeable place in which to live. For those things we can thank our predecessors and I urge that we face our current problems with the courage and vision of our ancestors, and at the same time keep our feet firmly on the ground so that we may hand over to those who follow us a heritage that we have not impaired by careless or ill considered action.

To my colleagues of last year who have been re-elected I offer my congratulations, and I extend a welcome to the four newly elected Aldermen. We are substantially the same Council that worked together so harmoniously last year and I trust that the same spirit of harmony will prevail this year. By that I do not mean that I hope you will all hold the same opinions or that I wish to see debates and arguments eliminated from our proceedings. Quite the contrary! By all means bring your opinions to Council, express your views vigorously and fight for them strenuously; but if those views do not prevail I ask that you accept with good grace and without rancour the decision of the majority. That attitude I think is a necessary ingredient of democracy and is essential to the harmonious working of any public body.

One year is a very short period of time in the lifetime of a city and it is not to be expected that we can point to very many accomplishments of note in the year just past. A few things, however, were done which I think are worthy of mention and I wish also to indicate to you a few matters that deserve your consideration this year.

At the election just recently held the ratepayers gave their approval to two by-laws submitted by Council. One to aid in the establishment of a Tuberculosis Sanatorium for this district and one to aid in the establishment of a Community recreation centre. These are worthy projects. There still remains a lot of hard work to be done by the sponsors of these projects, but we trust that both will be successfully completed in the near future.

I was authorized last year to appoint a Citizens' Committee to take up with the Canadian National Railway officials the matter of securing better railway facilities for this city; and particularly to press for the building of a new station as soon as circumstances will permit. I am happy to say that this Committee has met with considerable success. Waiting room facilities are being enlarged to provide additional shelter from the elements for waiting passengers and we feel confident that a new station for Kingston will be one of the early post-war projects to be undertaken. A decent railway station has been an obvious need of this city for years and all our efforts over many years have been fruitless. Your present Committee is a strong one and very much in earnest. I propose to continue this Committee in the hope

that there will be no slackening of our efforts until a proper railway station has been built in Kingston.

I would like to express appreciation of the spirit of cooperation I met with on the two public bodies on which I sit by virtue of my office of Mayor. I refer to the Public Utilities Commission and the Board of Police Commissioners. Legislation recently passed could easily widen whatever gulf there is between the Public Utilities Commission and Council and could easily work against the true interest of the city as a whole. Fortunately, however, the Commission has the interest of the city at heart and I have found them willing to meet Council half way where our joint action is required in the city's interest.

The Board of Police Commissioners has likewise been cooperative. The arrangement recently made to administer the dog by-law is one that Council should appreciate. The demands on the Police Department have grown during recent years more than is generally realized. The force is short-handed and the quarters are unsuitable and inadequate, but in spite of these handicaps an earnest endeavour is being made to serve the public and I look for a continued improvement in the relationship between the police and the public.

I would also express appreciation of the cooperation of the Municipal Board of Education which enabled us last year to avoid an increase in our tax rate and of the Separate School Board who accepted the same levy as the other Board. We are indebted to both Boards for the use of the school buildings for polling places on election day.

All standing committees of Council worked earnestly in the interest of the city this past year and I will not make any attempt to review their work. The Fire and Light Committee is deserving of mention for having clarified by a series of agreements our relationship with our neighboring Municipalities and the Federal Government. The Board of Works made a start on a program to renew our worn out pavements but as last year's Council did not accept the proposal for this year it will fall upon you to determine what further will be done along this line.

Last year in my inaugural address to Council I suggested that the interior arrangement of our City Hall should be completely overhauled and I consider this matter sufficiently

important to place before you again this year. Our City Hall is a magnificent building and has an ample area enclosed within its walls to accommodate the various city departments but so much space is wasted, and the balance so unskillfully divided, that nearly all departments are crowded. The Police Department in particular is handicapped by inadequate and unsuitable quarters. Moreover the building is 100 years old and its construction, particularly the basement, is not exactly fire resistant. I urge you to face this situation squarely and engage an architect on a business basis and plan for a complete new reallocation of the space in the building and the adequate protection of the building against fire. This scheme will require money and I would suggest that you might well earmark the proceeds from the sale of the textile building for this purpose.

A year ago we all cherished the hope that 1944 might bring to a close the war in Europe. At one time we thought the enemy was on the point of collapse and tentative plans were made for the fitting observance of the day that would officially mark the end of hostilities. That day is not yet in sight, but we know that it is drawing nearer and it is our duty to be ready when it does come to change from war to peace conditions.

Both the Federal and Provincial Governments have indicated that they are desirous that municipal governments undertake necessary or desirable projects as soon as possible after the end of the war to assist in taking up the slack in the business of the country expected in the change from a war to a peace economy. We in Kingston have done little along this line other than put our finances in such shape that we can borrow considerable money when necessary. I urge that each Committee complete plans for proceeding with any works of this nature that would come under its jurisdiction. I would suggest that the Board of Works revise and bring up to date the plans we have for a sewage disposal system.

The housing problem is serious in Kingston and to date no determined effort has been made to solve it. We have secured an arrangement whereby ten wartime houses as they become vacant may be occupied by returned soldiers or the families of men serving overseas. The Federal Government has just instituted machinery to enforce fuller use of exist-

ing housing. These measures are palliatives only. The problem is one of scarcity and can only be solved by providing more units. In spite of the fact that many of our citizens and both the Federal and Provincial Governments endeavour to put the onus on the Municipality, the providing of housing is not a Municipal responsibility. The Government from which we derive our powers compels us to look to the tax on real estate for the bulk of our revenues so that if we provide houses for some of our citizens we are taxing those who have provided themselves with houses to provide houses for others. Both senior governments evade any responsibility they have and try to place a moral obligation on the municipality but do not provide the means to discharge that responsibility. The recently enacted National Housing Act together with the offer of the Ontario Planning and Development Department to participate equally with a municipality in forming a limited dividend corporation may offer a solution. I urge the Committee on Administration and Legislation to investigate this possibility and to urge on the Federal Government that the National Housing Act be proclaimed without delay both to enable Limited Dividend Corporations to build and to encourage private building.

The preparation of a budget for this year will require careful consideration. For several years now our expenditures for current purposes have increased. Appropriations for the Board of Health, for social services, for parks, particularly playgrounds and rinks, for the Board of Works and the Fire Department have all fairly consistently increased for several years. Increased costs must be faced in the Police Department and indeed every standing Committee of Council could easily increase its expenditures. Up to the present time our increasing costs have been offset by decreases in our debt charges and by the growth of our assessment and by the payment of arrears of taxes against which we already had a reserve so that in spite of our increasing current expenditures we have managed each year to lower our tax rate. This happy condition cannot continue. Our debt has begun to rise again and with the issue of the \$200,000.00 sanctioned this year by the ratepayers our debt charges will be appreciably higher. If we continue to issue debentures as we have been doing and continue to increase current expenditures as we have been doing, we will suddenly find ourselves with a high tax rate and will wonder what caused it and if on top of that a year comes when we

find ourselves unable to collect a considerable portion of our current taxes we will have on our hands a problem in financing.

A tax rate stabilized at a reasonable level so that taxes do not vary much from year to year is desirable in a municipality and in our case the ideal would be to stabilize our rate at its present level. I urge that you try to do this this year and to that end I suggest three things:

1. That estimates for current expenditures be closely scrutinized by each committee and when the estimates are collected together and the final picture is before us, if the rate shows any marked increase, that we use heroic measures to ensure a reasonable total rate.

2. That we prepare a budget for capital expenditures and debenture issues for a period of at least the next five years so that any new debt will be balanced by retired debts.

3. That we establish by by-law a reserve for uncollectible taxes that will be sufficiently high to offset the drop in receipts in any bad year.

Financially our operations last year taken as a whole were satisfactory. We believe that we closed the year with a small surplus. The amount cannot yet be determined for we have had to make a rough allowance for several items of expenditure that may greatly exceed our estimates therefor. I refer to the operation of the Isolation Hospital and the cost of administration of justice. On top of that we spent a considerable amount to remove snow during the past month. These three matters were beyond our control but the care used by all the standing committees during the year has compensated for these unexpected demands and permits this Council to start without a handicap imposed by last year's Council.

I would like to direct your attention to our position regarding tax arrears. At present we have outstanding less than \$35,000.00, part of which can be collected by a tax sale. This enviable condition is due in part to the prosperous condition of our city; also to the fact that we have a reasonable tax rate; but a great deal of credit should be given to our Tax Collector for all taxes are not automatically paid

in to the City Hall. Our Collector's efforts have been untiring and this past year he has been rewarded by a record that will be hard to surpass. He collected 97 $\frac{1}{4}$ % of the 1944 levy and when the arrears collected are added in, his collections were 102% of the current levy. At the same time he has maintained a relationship to the public that reflects credit on the whole city administration. I would also draw your attention to the fact that our good financial position is in part due to our assessment department. The supplementary assessments increase our revenue but they involve a tremendous amount of work on the part of the assessment department which work is carried out cheerfully and conscientiously.

While I have made special mention of two departments I want to express appreciation of the work of all our city officials and city employees. During the past year we have had most loyal cooperation and support, and that has contributed largely to the success of last year's operations.

Moved by Ald. Dalton, seconded by Ald. Curtis (1) that the Inaugural address of Mayor Boyd be received and referred to the various Committees for their consideration,—Carried on the following division,—For (20), Against (0).

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Robertson, seconded by Ald. Charlton (2) that the Standing Committees and Appointments of Council for the year 1945 be as follows:

FINANCE AND ACCOUNTS—Mayor Boyd, Chairman; Ald. Crawford, Vice-Chairman; Ald. Allan, Brooks, Chown, Compton, Dalton, Megaffin.

BOARD OF WORKS—Ald. Compton, Chairman; Ald. Charlton, Vice-Chairman; Ald. Berry, Curtis, de St. Remy, Godwin, McKee.

ADMINISTRATION AND LEGISLATION—Ald. Crawford, Chairman; Ald. Curtis, Vice-Chairman; Ald. Allan, Compton, Millan, Vanluven.

CITY PROPERTY AND MARKETS—Ald. Allan, Chairman; Ald. Tugwood, Vice-Chairman; Ald. Byron, Bennett, Casterton, Dalton, McKee.

FIRE AND LIGHT—Ald. Brooks, Chairman; Ald. de St. Remy, Vice-Chairman; Ald. Byron, Charlton, Godwin, Megaffin, McCullough.

PARKS—Ald. Megaffin, Chairman; Ald. Casterton, Vice-Chairman; Ald. Byron, Charlton, Godwin, Robertson, Vanluven.

TRAFFIC AND SAFETY—Ald. Chown, Chairman; Ald. Berry, Vice-Chairman; Ald. Bennett, Brooks, Millan.

SOCIAL WELFARE—Mr. H. P. McNevin, Chairman, Ald. Dalton, Vice-Chairman; Ald. Berry, McCullough, Tugwood, Miss Bolger, Mr. B. I. England, Mr. W. H. Norman.

COURT OF REVISION—Mr. J. A. Corry.

LIBRARY BOARD—Miss Hilda Laird.

BOARD OF HEALTH—Mrs. J. S. Delahaye, Dr. G. C. Lindsay, Dr. F. D. O'Connor.

HOUSE OF REFUGE—Mr. K. W. Carson, Mr. E. B. Cogswell, Mr. S. S. Corbett, Dr. G. H. Ettinger, Mrs. G. A. Platt.

Moved in amendment by Ald. Tugwood, seconded by Ald. McKee (2) that all the words after the word "that" in the first line of the motion be struck out and the following inserted in lieu thereof:—

"The Mayor declare a recess to allow the Aldermen to meet by wards to appoint one of them to be a Chairman of a Standing Committee of the City Council, representing the Ward in which they were elected on the Finance Committee; said recommendation to be presented to Council and if approved the seven men selected retire and bring into Council a list of the Standing Committees for 1945".

Moved in amendment to the Amendment by Ald. Millan, seconded by Ald. Bennett (3) that all the words after the

word "that" in the original resolution be restored and that the names of Ald. Megaffin and Ald. Casterton as Members of Parks Committee be interchanged.

With the consent of Council the Amendment to the Amendment was withdrawn.

The Amendment was lost on the following division:—

Yeas—Ald. Bennett, Byron, Casterton, Millan, McCullough, McKee, Tugwood (7).

Nays—Ald. Allan, Brooks, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, Robertson (12).

The original Motion was then put and Carried on the following division—For (12), Against (7).

UNFINISHED BUSINESS

Ald. Casterton suggested that the snow loader be used on the narrow streets so as to permit the parking of cars without obstructing the flow of traffic.

Ald. Curtis advised that the Police Department was co-operating with the City Engineer with a view to restricting parking of cars on narrow streets on one side only.

BY-LAWS

Moved by Ald. Tugwood, seconded by Ald. Robertson (4) that a By-law to authorize the Mayor and Clerk-Treasurer to borrow by way of promissory note such sums of money as Council may deem necessary to meet the current expenditures for the year 1945, until the taxes are collected, be given its first reading.—Carried on the following division, For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Dalton (5) that a By-law to Appoint Three Members of the Local Board of Health be given its first reading.—Carried on the following division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Casterton, seconded by Ald. Bennett (6) that a By-law to Appoint Two Members of the Court of Revision be given its first reading.—Carried on the following division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Godwin, seconded by Ald. Megaffin (7) that a By-law to appoint Five Members of the Board of Directors of the House of Refuge be given its first reading—Carried on the following division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Allan (8) that a By-law to appoint a Substitute for the Mayor as a Member of the Town Planning Commission be given its first reading.—Carried on the following division: For (20), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Allan (9) that Rule 32 be suspended for the purpose of giving the various By-laws before city council their second readings, and that council resolve itself into a committee of the whole to give the By-laws their second readings.—Carried on the following division: For (20), Against (0).

The Mayor reported that the following By-laws were given their second readings in the committee of the whole:

- (1) A By-law to authorize the Mayor and Clerk-Treasurer to borrow by way of promisory note such sums of money as Council may deem necessary to meet the current expenditures for the year 1945.

- (2) A By-law to Appoint Three Members of the Local Board of Health.
- (3) A By-law to Appoint Two Members of the Court of Revision.
- (4) A By-law to Appoint Five Members of the Board of Directors of the House of Refuge.
- (5) A By-law to appoint a Substitute for the Mayor as a Member of Town Planning Commission.

Moved by Ald. Tugwood, seconded by Ald. Robertson (10) that Rule 32 be suspended for the purpose of giving a By-law to authorize the Mayor and Clerk-Treasurer to borrow by way of promissory note such sums of money as Council may deem necessary to meet the current expenditure for the year 1945, its third reading, and that By-law No. 366 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (20), Against (0).

BY-LAW NO. 366

A By-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the City of Kingston to borrow by way of promissory note such sums of money as Council may deem necessary to meet the current expenditures of the Corporation for the year 1945, until the taxes are collected, pursuant to Section 339 of The Municipal Act.

PASSED JANUARY 3rd, 1945

WHEREAS in order to meet the current expenditures of the Corporation for the year 1945 it is deemed necessary to borrow money until the taxes are collected, and it is deemed expedient to pass this By-law pursuant to Section 339 of the Municipal Act for such purposes.

AND WHEREAS the Council deems the sum of \$500,-000.00 necessary to meet the current expenditure of the said Corporation until the taxes are collected, and the said sum

does not exceed seventy per cent. of the revenue of the said Corporation for the next preceding year.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That the Mayor and Clerk-Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow by way of promissory note from any chartered bank or banks in the City of Kingston or any other person, firm or corporation the sum of \$500,000.00, which sum is deemed necessary by the Council to meet the current expenditure of the Corporation until the taxes are collected.

2. That the said Mayor, with the Clerk-Treasurer as aforesaid, be and they are hereby authorized to pay or allow the said bank or banks, or any other person, firm or corporation interest on the said sums so borrowed such rate of interest and such terms as shall be arranged by the Finance Committee and adopted by Council.

3. That a promissory note, or notes, debentures, covenants or agreements sealed with the seal of the Corporation and signed on behalf of the Corporation by the Mayor and Clerk-Treasurer, may be duly executed and given to the said bank or banks, person, firm or corporation as aforesaid as security for the repayment of the amounts borrowed with interest thereon as aforesaid.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Godwin, seconded by Ald. Megaffin (11) that Rule 32 be suspended for the purpose of giving a By-law to appoint Five Members of the Board of Directors of the House of Refuge its third reading, and that By-law No. 367 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division: For (20), Against (0).

BY-LAW NO. 367

A By-law to Appoint Five Members of the Board of Directors of the House of Refuge for the City of Kingston.

PASSED JANUARY 3rd, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The following are hereby appointed Members of the Board of Directors of the House of Refuge of the City of Kingston to replace the present appointed members of said Board, and to continue for one year ending the first Monday in January, A.D. 1946, to wit:—

Mr. K. W. Carson, Mr. E. B. Cogswell, Mr. S. S. Corbett,
Dr. G. Harold Ettinger, Mrs. G. A. Platt.

2. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Casterton, seconded by Ald. Bennett (12) that Rule 32 be suspended for the purpose of giving a By-law to Appoint two members of the Court of Revision its third reading, and that By-law No. 368 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division: For (20), Against (0).

BY-LAW NO. 368

A By-law to Appoint Two Members of the Court of Revision for the City of Kingston.

PASSED JANUARY 3rd, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That J. A. Corry be and he is hereby appointed a Member of the Court of Revision of said City in the place of the Member last appointed by the Council of the Municipality.

2. That the appointment of C. E. Ferguson by His Worship the Mayor to be a Member of the Court of Revision of said City for the year 1945, in place of the Member last appointed by the Mayor, be and the same is hereby confirmed.

3. That each Member of the Court of Revision of said City shall be paid at the rate of \$50.00 per annum.

This By-law shall come in force and take effect on its passing thereof.

(Signed)

(L.S.)

F. J. PARKER,

Deputy City Clerk.

C. L. BOYD,

Mayor.

Moved by Ald. Curtis, seconded by Ald. Dalton (13) that Rule 32 be suspended for the purpose of giving a By-law to Appoint Three Members of the Local Board of Health its third reading, and that By-law No. 369 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division: For (20), Against (0).

BY-LAW NO. 369

A By-law to Appoint Three Members of the Local Board of Health for the City of Kingston.

PASSED JANUARY 3rd, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The following persons, being resident ratepayers of the said City of Kingston, are hereby appointed Members of the Local Board of Health for said City to replace the present members of said Board, and shall continue in office for one year, ending the first Monday in January, A.D. 1946, to wit:—

Mrs. J. S. Delahaye, Dr. G. C. Lindsay, Dr. F. D. O'Connor.

2. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Crawford, seconded by Ald. Allan (14) that Rule 32 be suspended for the purpose of giving a By-law to appoint a substitute for the Mayor as a Member of the Town Planning Commission its third reading, and that By-Law No. 370 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division: For (20), Against (0).

BY-LAW NO. 370

A By-law to Appoint a Substitute for the Mayor as a Member of the Town Planning Commission.

PASSED JANUARY 3rd, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That Alderman J. A. Compton be and he is hereby appointed as a Member of the Town Planning Commission of the City of Kingston for the year 1945 in the place and stead of His Worship Mayor Boyd.

2. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS

Moved by Ald. de St. Remy, seconded by Ald. Godwin (15) that a letter of condolence be forwarded to Ald. Berry expressing the sympathy of this Council on the passing of his

Mother.—Carried on the following division: For (20), Against (0).

Moved by Ald Chown, seconded by Ald. Compton (16) that as an emergency measure while conditions caused by the heavy snowfall continue, the Chief of Police be authorized to prohibit parking on any one side of any street which has been made too narrow to handle traffic satisfactorily.—Carried on the following division: For (17), Against (3).

Moved by Ald. Megaffin, seconded by Ald. de St. Remy (17) that congratulations be extended from the City of Kingston to the City of Cornwall upon investing itself with the full powers of a city, effective January 1st, 1945. Although Cornwall is now the youngest city in Ontario it is by no means the smallest as in size, wealth and industrial importance it ranks high among the cities of the province. Kingston welcomes this civic promotion for Cornwall and joins in the many congratulations being tendered this fine 160-year-old St. Lawrence community.—Carried on the following division: For (20), Against (0).

NOTICE OF MOTION

Ald. Tugwood gave notice that he would move the following resolution at the next meeting of City Council:

“That the street cleaning be extended throughout the City to include the cleaning of sidewalks during the winter months, and that the Board of Works be instructed to prepare an amount in their estimates for the purchase of equipment and the cost of carrying out the cleaning of all city-owned concrete walks.”

TO ADJOURN

Moved by Ald. Casterton, seconded by Ald Byron that Council do now adjourn.—Carried.

Council adjourned at 9.55 p.m.

Deputy City Clerk.

Mayor.

January 8th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock.

Present—Ald. Allan, Berry, Brooks, Byron, Casterton, Chown, Compton, Crawford, Curtis, Dalton, deSt. Remy, Godwin, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood.

Moved by Ald. Robertson, seconded by Ald. McKee (1) that Ald. Curtis act as Chairman in the absence of the Mayor,—Carried on the following division,—For (17) Against (0).

MINUTES

Moved by Ald. Allan, seconded by Ald. Berry (2) that the Minutes of the regular meeting of City Council held December 18th, 1944, be adopted as printed,—Carried on the following division,—For (17) Against (0).

COMMUNICATIONS

From the Ontario Municipal Board advising that a Private Act would be necessary to validate the proposed By-Law to grant \$100,000 toward the establishment of a Community Centre. Referred to the Committee on Finance and Accounts.

From the Department of Public Works advising that a complete survey of all Institutions in the Province with respect to fire protection is being undertaken, and that a proposal will be made to the City on completion of the survey. Referred to the Committee on Fire and Light.

From the Very Rev. Dean Seeley advising that the Kingston Ministerial Association had arranged for the annual

Week of Prayer, and inviting Members of City Council to attend the service at Queen Street United Church Friday, January 12th at eight o'clock, on which night the subject will be Civic, National and International Life and the King's Forces.

REPORTS

Finance and Accounts

Ald. Crawford presented report No. 1 from the Committee on Finance and Accounts as follows,—

Kingston, January 3rd, 1945.

To the Mayor and Members of City Council:

Gentlemen:- The Committee on Finance and Accounts begs leave to report and recommend as follows,—

1. That the Mayor or in his absence the vice-chairman of the Committee on Finance and Accounts, together with the Treasurer, or in his absence the Tax Collector, be authorized to sign cheques issued and drawn on the General and Sinking Fund bank accounts.

2. That all cheques issued and drawn on the Pay Roll account be signed by any two of the following signing officers and that the Bank of Montreal be informed that no overdraft in this account is to be permitted,—

Mayor Boyd,

Vice-Chairman of the Committee on Finance and Accounts.

Clerk-Treasurer,

Tax Collector.

3. That the Treasurer be authorized to make advances as required against the 1945 levy for the Board of Education. Separate School Board and Public Library Board.

4. That the Corporation lease from the Bank of Montreal a safety deposit box for the safe-keeping of the Sinking Fund securities; that the Mayor and Deputy Clerk-Treasurer be authorized to sign the usual bank form for this purpose, and that the Mayor, Deputy Clerk-Treasurer and City Auditor be hereby authorized to have joint access to and control of the contents of the said safety deposit box.

5. That the following temporary appropriations be made:

FINANCE AND ACCOUNTS	\$150,000.00
BOARD OF WORKS	18,000.00
CITY PROPERTY AND	
MARKETS	5,000.00
GARBAGE DEPARTMENT	5,000.00
FIRE DEPARTMENT	15,000.00
POLICE DEPARTMENT	15,000.00
PARKS DEPARTMENT	2,500.00
SOCIAL WELFARE	10,000.00
HOUSE OF REFUGE	3,000.00
TRAFFIC AND SAFETY	1,000.00
BOARD OF HEALTH	6,000.00

6. That in accordance with Section 64 the following list of annual rates of salaries for 1945 be approved:-

His Worship the Mayor	1,200.00
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Clerk-Treasurer's Department:

Assistant Assessor	1,700.00
Accounting Machine Operator	1,200.00
Assistant Accounting Machine Operator	850.00
Clerk-Stenographer	1,500.00
Clerk-Stenographer	1,140.00
Assistant to Tax Collector	900.00
Bookkeeper	1,200.00
Clerk	660.00
Assistant to Accountant	900.00
License Collector	300.00
Timekeeper	1,600.00

Health Department:

Sanitary Inspector	2,000.00
Public Health Nurse	1,600.00

Public Health Nurse	1,500.00
Public Health Nurse	1,500.00
Public Health Nurse	1,500.00
Public Health Nurse	1,500.00
Public Health Nurse	1,400.00
Nurse (Clinic)	240.00
Stenographer	960.00
Stenographer	720.00
Engineer's Department:	
Superintendent of Streets	1,700.00
Foreman of Streets	1,440.00
Storekeeper	1,200.00
Clerk	850.00
Stenographer	780.00
City Property:	
Caretaker and Messenger	1,300.00
Assistant Caretaker	1,100.00
Market Clerk	1,200.00
Cleaner	1,144.00
Parks:	
Superintendent of Lake Ontario Park	1,000.00
Superintendent of Parks	1,500.00
Social Welfare:	
Clerk-Stenographer	780.00
House of Refuge:	
Superintendent and Matron	1,100.00
Cook	480.00
(Employees will receive a Cost of Living Bonus based on the prevailing rate).	

7. That Mayor Boyd, Ald. Chown and Ald. Crawford be named as a Sinking Fund Committee for 1945, with power to act.

8. That a temporary appropriation of \$300.00 be made available from the appropriation of Finance and Accounts for the purposes of the Town Planning Commission.

9. That the City Solicitor be instructed to make application to the Legislative Assembly for special legislation to approve and validate the proposed By-Law providing for a

grant of \$100,000 toward the establishment of a Community Centre, and the By-Law providing for the Management of the Centre. (AMENDED).

10. That the account of Manning, Mortimer and Kennedy in the amount of \$250.00 for legal fees in connection with assessment work be paid and charged to Finance and Accounts "Sundries" for the year 1944.

11. That the membership fee in the Ontario Municipal Association for the year 1945 in the amount of \$50.00, and in the Canadian Federation of Mayors and Municipalities in the amount of \$45.75 be paid.

Respectfully Submitted,

(Signed) J. STUART CRAWFORD,
D. M. CHOWN,
F. R. BROOKS,
J. A. COMPTON,
W. R. ALLAN,
N. D. MEGAFFIN,
C. P. DALTON.

Council consented to the addition of the following words to Clause 9:- "and for an amendment to the private Act of 1934 re Hield Bros. lease (Statutes of Ontario 1934, Chap. 81) providing for the release of the purchase money to be paid by Hield Bros. (or its equivalent) and that an expenditure of not more than \$500 be authorized for these purposes."

Moved by Ald. Crawford, seconded by Ald. Chown (3) that the report of the Committee on Finance and Accounts be received and adopted as amended,—Carried on the following division,—For (17) Against (0).

UNFINISHED BUSINESS

Ald. Dalton stated that on many streets the fire hydrants had been completely covered by snow and he enquired as to

whose responsibility it was to see that these hydrants were uncovered.

Ald. Brooks as Chairman of the Committee on Fire and Light also expressed his concern on this matter.

Ald. Compton advised that the City Engineer had informed him that men of his Department were now engaged in clearing the hydrants.

Ald. Crawford stated that the Insurance rate on buildings in his block had been substantially increased by the Underwriters because an adjoining property owner had been permitted to erect certain buildings which were contrary to the Municipal By-Laws and which constituted a definite fire hazard.

Ald. Dalton enquired if the two buildings referred to by Ald. Crawford had been erected under permit.

The City Engineer was requested to reply and advised that no permits had been issued and that the matter was referred to the City Solicitor after the owner was notified either to remove the buildings or to make them fire resistant.

Ald. Brooks agreed to take this matter under advisement at the next meeting of the Committee on Fire and Light.

Ald. Tugwood enquired if the franchise held by the Kingston Coach Co., Ltd., expired this year.

Ald. Curtis advised that the franchise expired in December of this year. Unavoidable delays had not permitted the matter to be referred to the citizens at the last election but there was legislation which permitted an extension of one year.

Ald. Casterton asked Council to consider the erection of a properly supervised public toilet in a central location in the city. He expressed the hope that the Committee on City Property and Markets would give consideration to this suggestion.

Ald. Allan in reply stated that the public toilets on the Market Square were being repeatedly broken, and at present were unfit for use. He agreed to give the suggestion serious consideration.

Ald. Dalton referred to the resolutions which were approved at a Conference concerning Child Welfare held at the City of Kingston on November 21st, 1944. Copies of these resolutions, he stated, were available for members of Council, and he asked that the members consider them for discussion at the next meeting.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. Dalton (4) that Council resolve itself into a committee of the whole for the purpose of giving a By-law to amend By-law No. 181, "A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse" its second reading,—Carried on the following division,—For (18) Against (0).

Ald. Chown took the chair.

Ald. Chown reported that the By-law was given its second reading in the Committee of the whole.

Moved by Ald. Compton, seconded by Ald. McKee (5) that By-law No. 371 be given its third reading, signed and sealed by the Mayor as follows,—Carried on the following division,—For (18) Against (0).

BY-LAW NO. 371

A By-law to provide for borrowing \$3,000 upon debentures of the Corporation of the City of Kingston for the purchase of a tractor.

PASSED JANUARY 8th, 1945

WHEREAS it is in the interest of the Corporation that a tractor for snow removal and other purposes be purchased for the Corporation:

AND WHEREAS the Ontario Municipal Board has given its approval under Section 70 of the Ontario Municipal Board Act and amendments thereto:

AND WHEREAS the total cost of said tractor will not exceed \$3,000.00, the whole of which is to be paid by the Corporation:

AND WHEREAS the estimated life time of the said tractor is in excess of five years:

AND WHEREAS it is necessary to borrow the said sum of \$3,000.00 on the credit of the Corporation and to issue debentures therefor bearing interest at the rate of two and one-half per cent per annum, which is the amount of the debt intended to be created by this By-law, and the object for which it is to be created:

AND WHEREAS it is intended to make the principal of the said debt repayable in yearly sums during the period of five years of such amounts respectively that the aggregate amounts payable for principal and interest in any year shall be equal as nearly as may be to the amount so payable for principal and interest in each of said years:

AND WHEREAS it is necessary to raise annually the several sums set out in Schedule "A" hereunto attached during the period of five years to pay the said yearly sums of principal and interest as they become due:

AND WHEREAS the amount of the whole rateable property of the said municipality according to the last revised assessment roll is \$21,151,960:

AND WHEREAS the amount of the existing debenture debt of the Corporation (exclusive of Local Improvement debts, secured by special rates of assessment) is \$1,748,678.31, and no part of the principal or interest is in arrears:

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:-

1. That for the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the sum of

Three Thousand Dollars (\$3,000.00) and debentures shall be issued therefor in sums of not less than \$100 each, bearing interest at the rate of two and one-half per cent per annum, and having coupons attached thereto for the payment of the interest.

2. The debentures shall all bear the same date and shall be issued within two years after this By-law is passed and may bear any date within such two years, and shall be payable in annual installments during the five years next after the time when the same are issued and the respective amounts of principal and interest payable in each of such years shall be as set out in Schedule "A" attached.

3. The debentures as to both principal and interest may be expressed in Canadian currency and may be payable at any place in Canada.

4. The Mayor and Treasurer of the Corporation shall sign and issue the debentures which shall be sealed with the seal of the Corporation.

5. During the years of the currency of the debentures the total amount payable for principal and interest shall be raised annually for the payment of said debt and interest as set out in Schedule "A".

6. The debentures may contain any clause providing for the registration thereof authorized by any Statute relating to municipal debentures in force at the time of the issue thereof.

7. The Corporation of the City of Kingston shall have the right, at its option, to redeem the debentures bearing the latest maturity date on any interest date prior to maturity at the office of the Clerk-Treasurer, Kingston, at a price of 101, together with interest accrued to date of redemption, and upon giving previous notice of its intention to redeem by advertising once in the Ontario Gazette and once in a daily newspaper of general provincial circulation published in the City of Toronto, and once in the local newspaper, such notice to be advertised as aforesaid at least thirty days before the date fixed for redemption. Notice of intention so to redeem shall also be sent by post at least thirty days prior to the date

set for such redemption to each person in whose name a debenture so to be redeemed is registered at the address shown in the Debenture Registry Book.

This By-law shall come in force and take effect on the date of the final passing thereof subject to the approval of the Municipal Board.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE A

	Principal	Interest	Total
1.	\$500.00	\$75.00	\$575.00
2.	500.00	62.50	562.50
3.	500.00	50.00	550.00
4.	500.00	37.50	537.50
5.	1,000.00	25.00	1025.00
	\$3,000.00	250.00	3250.00

MOTIONS

Council consented to the submission of the following Motion which did not appear on the Agenda:-

Moved by Ald. Byron, seconded by Ald McCullough (6) that the Board of Works remove at their earliest convenience after the spring thaw the curb located on the West side of Barrie Street between Queen and Colborne Street and that this undertaking be included in their estimates for the coming year. Referred to the Board of Works for report to Council.

Council consented to the submission of the following Motion which did not appear on the Agenda:-

Moved by Ald. Allan, seconded by Ald. Dalton (7) that until further notice the Committee on City Property and Markets have the authority to close the public toilets in the City Hall at 5.30 or not later than 6 o'clock each evening.—Carried on the following division,—For (18) Against (0).

Ald. Tugwood requested that his Notice of Motion be held over for consideration at the next meeting of Council.

TO ADJOURN

Moved by Ald. Compton, seconded by Ald. Crawford that Council do now adjourn.—Carried.

Council adjourned at 9.20 p.m.

Deputy City Clerk.

Mayor.

January 22nd, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present—Ald. Allan, Bennett, Berry, Brooks, Casterton, Charlton, Chown, Compton, Crawford, Dalton, deSt. Remy, Godwin, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood.

MINUTES

Moved by Ald. Charlton, seconded by Ald. McKee (1) that the Minutes of the Inaugural meeting of City Council held January 3rd, 1945, and the regular meeting held January 8th, 1945, be adopted as printed—Carried on the following division,—For (19) Against (0).

COMMUNICATIONS

From Gray's Greater Canadian Shows requesting that permission be granted to bring their show to Kingston and offering to make a donation to a War Charity. Referred to the Committee on City Property and Markets.

From the City of Windsor enclosing a resolution of their City Council petitioning the Ontario Government for the enactment of legislation along the lines of the Mortgagors and Purchasers Relief Act 1933. Referred to the Committee on Administration and Legislation.

From Dr. Hilda C. Laird accepting her appointment to the Library Board.

From the Sun Insurance Office, Ltd., advising of an increase in the premium rate on the Lower Fire Hall owing

to the storage of hay on the adjoining property. Referred to the Committee on Fire and Light.

From the Dominion Fire Commissioner and the Fire Marshal of Ontario congratulating the Kingston Fire Department on its high standing in the 1944 Fire Prevention Week Contest. Referred to Fire and Light Committee.

From Mr. Cecil Cole advising that on the recommendation of his physician it was necessary for him to submit his resignation as Chairman and a member of the Town Planning Commission. Referred to the Committee on Finance and Accounts.

From Doyle's Bread submitting that in their opinion since they were not permitted under the Zoning By-law to expand in their present location, there was an obligation on the part of the City to purchase the Company's equity in land, buildings and non-movable equipment, and estimating the value of these assets to be \$62,300. Referred to the Committee on Finance and Accounts.

REPORTS

BOARD OF WORKS

Ald. Compton presented Report No. 2 from the Board of Works as follows,—

Kingston, January 15th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The Board of Works begs leave to report and recommend as follows,—

1. That commencing February 1st, 1945, a charge of \$1.00 per ton be made on all garbage and refuse received from Government Institutions and Military Camps for incineration and that the incineration of such garbage and refuse be discontinued after September 1st, 1945.

2. That the gasoline requirements for the year 1945 be purchased from the following firms for the period designated at a price of 28½c per gallon for grade two gasoline, marked or unmarked, inclusive of Federal and Provincial Taxes and subject to a discount of .01c per gallon if purchases in the month exceed 1999 gallons and a further discount of .01c if purchases exceed 3999 gallons:

January—	Cities Service Oil Company.
February—	British American Oil Company.
March—	Supertest Oil Company.
April—	Canadian Oil Company.
May—	McColl Frontenac Oil Company.
June—	Shell Oil Company.
July—	Imperial Oil Company.
August—	Cities Service Oil Company.
September—	British American Oil Company.
October—	Supertest Oil Company.
November—	Canadian Oil Company.
December—	McColl Frontenac Oil Company.

3. That as recommended by the City Engineer repairs be made to the garbage truck No. 3, including a motor exchange by Vanluven Bros., Ltd., at a cost of \$188.40, and that provision for this expenditure be made in the garbage budget.

Respectfully Submitted,

(Signed) J. A. COMPTON,
W. H. GODWIN,
N. E. BERRY,
ROBERT McKEE,
E. W. CHARLTON,
JAS. deSt. REMY.

Moved by Ald. Compton, seconded by Ald. Charlton (2) that the Report of the Board of Works be received and adopted — Carried on the following division, — For (19) Against (0).

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 3 from the Committee on City Property and Markets as follows,—

Kingston, January 15th, 1945.

To the Mayor and Members of City Council:

The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the firm of Drever and Smith, Architects, be engaged to prepare preliminary plans, at a cost not to exceed \$1000.00 for the complete renovation of the City Buildings and reallocation of the available space for the various departmental requirements and that the necessary funds for this purpose be provided for in the 1945 budget. (Amended).

Respectfully Submitted,

(Signed) W. R. ALLAN,
C. P. DALTON,
J. A. CASTERTON,
A. T. TUGWOOD,
ROBERT McKEE,
CECIL BENNET

Council consented to the following words being added to Clause 1 after the word "requirements"—"or in the alternative, plans for a service building."

Moved by Ald. Allan, seconded by Ald. Casteron (3) that the report of the Committee on City Property and Markets as amended be received and adopted,—Carried on the following division,—For (19) Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 4 from the Committee on Fire and Light as follows,—

Kingston, January 16th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The Committee on Fire and Light begs leave to report and recommend as follows,—

1. That a fire alarm box be purchased from the Northern Electric Company, Ltd., at a cost of \$115.00, and that provision for this expenditure be made in the Fire Department Budget.

Respectfully Submitted,

(Signed) F. R. BROOKS,
W. H. GODWIN,
JAS. deSt. REMY,
E. W. CHARLTON,
N. D. MEGAFFIN,
R. E. McCULLOUGH,

Moved by Ald. Brooks, seconded by Ald. Godwin (4) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division,—For (19) Against (0).

PARKS

Ald. Megaffin presented report No. 5 from the Parks Committee as follows,—

Kingston, January 17th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The Parks Committee begs leave to report and recommend as follows,—

1. That the City Engineer be authorized to proceed with repairs to the playgrounds equipment by day labor at a cost not to exceed \$150.00, and that provision for this expenditure be made in the Parks "Playgrounds" 1945 Budget.

2. That the operation of eight skating rinks for 1945 season at Queen's Athletic Field, Kiwanis Square, Fair Grounds, Rideau School, Robert Meek School, Macdonald School, Frontenac School and the Cricket Field be confirmed.

3. That the City Engineer be authorized to proceed by day labor with the building of shutters for the windows at

the Richardson Bathing House at a cost not to exceed \$180.00, and that provision for this expenditure be made in the 1945 Budget.

Respectfully Submitted,

(Signed) N. D. MEGAFFIN,
W. H. GODWIN,
J. A. CASTERTON,
E. W. CHARLTON,
H. N. ROBERTSON,

Moved by Ald. Megaffin, seconded by Ald. Charlton (5) that the report of Parks Committee be received and adopted,—Carried on the following division,—For (19) Against (0).

TRAFFIC AND SAFETY

Ald. Chown presented report No. 6 from the Committee on Traffic and Safety as follows,—

Kingston, January 17th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The Committee on Traffic and Safety begs leave to report and recommend as follows,—

1. That the Chairman and City Engineer be authorized to proceed with the painting of streets and erection of signs by day labor, at a cost not to exceed \$1500.00.

2. That angle parking be permitted on the west side of Wellington Street, between Brock and Clarence Streets, and the present angle parking on the east side of said street be discontinued.

3. That the tender of George A. Wakeling and Sons for painting parking and stop signs, be accepted, at a cost

of \$1.98 each, plus tax, the work to be performed during the winter months.

Respectfully Submitted,

(Signed) D. M. CHOWN,
N. E. BERRY,
R. P. MILLAN,
F. R. BROOKS,
CECIL BENNETT

Moved by Ald. Chown, seconded by Ald. Brooks (6) that the report of the Committee on Traffic and Safety be received and adopted,—Carried on the following division,—For (19) Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 7 from the Committee on Finance and Accounts as follows,—

Kingston, January 17th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The committee on Finance and Accounts begs leave to report and recommend as follows,—

1. That the accounts as per List No. 12, dated January 17th, 1945, summarized as follows, and as presented by the City Auditor be paid,—

BOARD OF WORKS	\$ 36,591.74
BOARD OF HEALTH	565.74
CITY PROPERTY	252.89
FINANCE	225,372.54
FIRE AND LIGHT	4,548.03
HOUSE OF REFUGE	612.08
PARKS	127.82
POLICE	4,678.75
SOCIAL WELFARE	6,391.24
TRAFFIC AND SAFETY	267.43
	\$279,408.26

2. That the following accounts be approved and authorized for payment,—

The Jackson Press, printing of ballots	\$ 121.39
County of Frontenac, last quarter, Administration of Justice costs	7,309.50
Public Utilities Commission, share of main- tenance of lights at Traffic Circle	345.32

3. That the usual form of agreement between the Corporation and the Bank of Montreal providing for the terms and conditions under which the bank handles the banking for the Corporation be entered into for the year 1945.

4. That the resignation of Mr. W. Cecil Cole as Chairman and a Member of the Town Planning Commission be accepted, and that a letter of appreciation be forwarded to Mr. Cole for the valuable services he has rendered the City as an active member of the Town Planning Commission.

5. That the offer of Doyle's Bread that the City acquire the Company's equity in the land, building and non-moveable equipment at a cost of \$62,300.00 be not accepted.

6. That the following transaction of the Sinking Fund Committee be confirmed,—

SOLD,—

To R. H. Chambers and Co. \$20,000, Canadian National Railway, 5 per cent., due February 1st, 1954, at 117.

7. That in accordance with the resolution of City Council, contained in Report No. 107, Minutes of City Council, 1943, the following retirement allowances be paid and that provision for this expenditure be made in the budget of the Committee on Finance and Accounts for the year 1945,—

Fire Chief James Armstrong, 35½ years service	\$ 2,332.00
Fireman Thomas Boucher, 27 years, 7 months service	1,255.00
Fireman J. Burns, 26 years, 8 months service	1,215.00

8. That the tender of Hanson and Edgar, Ltd., totalling \$246.27, plus sales tax, for the printing of the Assessment Rolls and Notices be accepted, being the lower tender received. Delivery of the printed material is to be made by March 1st, 1945.

Respectfully Submitted,

(Signed) C. L. BOYD,
N. D. MEGAFFIN,
D. M. CHOWN,
W. R. ALLAN,
C. P. DALTON,
J. A. COMPTON,
J. STUART CRAWFORD,

Moved by Ald. Crawford, seconded by Ald. Compton (7) that the report of the Committee on Finance and Accounts be received and adopted,—Carried on the following division,—For (19) Against (0).

UNFINISHED BUSINESS

Ald. de St. Remy enquired about the agreement which the City had with the Wartime Housing Women's Hostel for the payment of services. The Mayor advised that the Department of Veterans Affairs had undertaken to continue the agreement.

Ald. Dalton referred to the resolution contained in the report of the Board of Works concerning the incineration of garbage and refuse from Government Institutions and Military camps, and enquired if it was the intention not to accept garbage after September 1st from Military properties within the City.

Ald. Bennett suggested that if the garbage is not accepted at the incinerator it may be deposited at the city dump, causing the same trouble as obtained last year.

Ald Compton advised that the garbage would be accepted from Government Institutions within the city on a charge of \$1.00 per ton delivered.

Ald. deSt. Remy enquired if the Department of Public Works had indicated whether they were prepared to enter into an agreement for the extension of fire services to the two hospitals. He pointed out that negotiations had been commenced early last year and that it was unfair not to enter into a similar agreement with the Ontario Government.

The Mayor agreed to have a further letter forwarded to the Minister of Public Works urging that immediate action be taken on this matter.

Ald. Megaffin stated that he had been advised that salaries paid in the Police Department were not comparable to those of other cities of similar size. The Mayor advised that this matter was under consideration by the Police Commission.

Ald. Crawford enquired if any progress had been made in the proposal that the fire alarm system be linked with the Bell Telephone Company.

Ald. Brooks advised that the Bell Telephone Co. had informed the City that they could not undertake this work.

Ald. Tugwood stated that he was withdrawing his Notice of Motion concerning the removal of snow from the City walks by the City as the Chairman of the Board of Works had agreed to give consideration to this matter at the next meeting of the Board.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. Dalton (8) that By-Law No. 372 be given its third reading, signed and sealed by the Mayor as follows,—Carried on the following division,—For (19) Against (0).

BY-LAW NO. 372

A By-Law to Amend By-Law No. 181, "A By-Law to provide for the collection, removal and disposal of garbage, ashes and other refuse."

Passed January 22nd, 1945.

WHEREAS an application has been received from the Kingston Ministerial Association requesting that the assessed value of buildings used as place of worship be exempted from the special rate for the collection, removal and disposal of garbage, ashes and other refuse:

AND WHEREAS it is deemed expedient to grant the said request:

THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows,—

1. By-Law No. 181, "A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse" is amended by inserting the words "subject to Section 24" in Section 23 immediately preceding the words "no land within the Municipality," and by adding thereto the following as Section 24:

"24. In the case of a place of worship a special rate shall be imposed upon the land according to its assessed value exclusive of the assessed value of the building."

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS**TO ADJOURN**

Moved by Ald. Dalton, seconded by Ald. Crawford that Council do now adjourn,—Carried.

Council adjourned at 9.30 p.m.

Deputy City Clerk.

Mayor.

February 5th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present: Ald. Allan, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, Megaffin, McCullough, Robertson, Tugwood.

MINUTES

Moved by Ald. Compton, seconded by Ald. Chown (1) that the Minutes of the regular meeting held January 22nd, 1945, be adopted as printed.—Carried on the following division: For (16), Against (0).

COMMUNICATIONS

From the Ontario Municipal Board advising that the Board was prepared to approve of the City's application for the issue of debentures to grant \$100,000 to the Ontario East Counties Tuberculosis Association, and suggesting that this Order be deferred until such time as the other Municipalities have pledged the sum of \$175,000. Referred to the Committee on Finance and Accounts.

From the County of Frontenac advising that the sum of \$14,000 will be made available for the Suburban Road work for the year 1945, of which amount the City's share will be \$7,000. Referred to the Committee on Finance and Accounts.

From the Kingston Council of Social Agencies recommending the appointment of a full time Director of Recreation for the City of Kingston and that additional funds be made available for playground purposes. Referred to the Committee on Parks.

Communications were received from Mr. F. P. Boyce, Mr. T. Arnott, President of the Allied Labor Association; Mr. D. R. Montgomery of the United Steel Workers of America; the Rev. W. T. G. Brown and Mr. Harold Bullock of the United Electrical, Radio and Machine Workers of America, expressing their support of the resolution from the Kingston Council of Social Agencies recommending the appointment of a full time Director of Recreation.

From the Rev. B. E. Stevenson of the Free Methodist Church, requesting permission to rent Memorial Hall the evening of Feb. 12th. Referred to the Committee on City Property and Markets.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 8 from the Board of Works as follows:—

Kingston, January 29th, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Board of Works begs leave to report and recommend as follows:

1. That the application of the Providence Mother House for permission to enter the City's sewage system be granted on the following conditions:

- (1) That the connection with the City's sewerage system be made at their own expense and under the supervision of the City Engineer.
- (2) That the two parties enter into an agreement for a period of twenty-five years.
- (3) That a charge of One Hundred Dollars per annum be made.

2. That By-law No. 11 of the Consolidated By-laws, "A By-law to define certain areas within the municipality of the City of Kingston in which the streets shall be cleaned" be amended by adding the following streets to Section 2:

115. Johnson Street from Willingdon Avenue to Regent Street.

116. Regent Street from Johnson Street to Park Street.

117. Macdonnell Street from Johnson Street to Dundas Street.

118. Macdonnell Street from Princess Street to Concession Street.

119. Napier Street from Johnson Street to Brock Street.

120. South Bartlett Street from N. Macdonnell Street to Smith Street.

3. That a By-law be presented to stop up and close the street allowances on Adelaide Street between lots 20 and 21 and lots 16 and 17, respectively.

Respectfully submitted,

(Signed) J. A. Compton,
C. A. Curtis,
E. W. Charlton,
N. E. Berry.

Moved by Ald. Compton, seconded by Ald. Berry (2) that the report of the Board of Works be received and adopted.—Carried on the following division: For (16), Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 9 from the Committee on Fire and Light as follows:

Kingston, Jan. 30, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Committee on Fire and Light begs leave to report and recommend as follows:

1. That the tender of Ed. Walsh for clothing for members of the Fire Department as set out below be accepted, said tender being in accordance with the specifications as prepared by the Chief of the Fire Department:

34 summer uniforms at \$34.70 per uniform, sales tax included.

2. That the Public Utilities Commission be requested to instal the following street lights:

Main Street and Ellice Street, present light to be changed to an arc light.

Main Street and Raglan Road, present light to be changed to an arc light.

Ordnance Street above Barrie Street, a tungsten light to be installed.

Main Street between Raglan Road and Division Street, an arc light to be installed.

3. That Schedule A: "Classification of Position and Salaries", of By-law No. 4 be amended by inserting the following:

Fire Prevention Inspectors—at the rate of \$1,500 per annum.

Respectfully submitted,

(Signed) F. R. Brooks,
R. E. McCullough,
H. J. Byron,
N. D. Megaffin
E. W. Charlton.

Moved by Ald. Brooks, seconded by Ald. McCullough (3) that the report of the Committee on Fire and Light be received and adopted.—Carried on the following division: For (16), Against (0).

PARKS

Ald. Megaffin presented report No. 10 from the Parks Committee as follows:

Kingston, February 1st, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Parks Committee begs leave to report and recommend as follows:

1. That the request of the Kingston Boy Scouts Local Association for the free use of the facilities at Lake Ontario Park for the purpose of holding a jamboree with Boy Scout Troops from Oswego, N.Y., on June 23rd and 24th be granted.

Respectfully submitted,

(Signed) N. D. Megaffin,
H. J. Byron,
J. A. Casterton,
E. W. Charlton,
H. N. Robertson.

Moved by Ald. Megaffin, seconded by Ald. Casterton (4) that the report of Parks Committee be received and adopted. —Carried on the following division: For (16), Against (0).

SOCIAL WELFARE

Ald. Dalton presented report No. 11 from the Committee on Social Welfare as follows:

Kingston, January 30th, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Committee on Social Welfare begs leave to report and recommend as follows:

1. That the four resolutions adopted by the Municipal Representatives in attendance at a Conference on Child Wel-

fare held in Kingston on November 21st last be endorsed, and that they be forwarded to the Honorable the Minister of Public Welfare of the Province of Ontario, with the request that legislation be enacted giving effect to the matters with which these resolutions are concerned.

Respectfully submitted,

(Signed) R. E. McCullough,
N. E. Berry,
Alfred T. Tugwood,
C. P. Dalton.

Moved by Ald. Dalton, seconded by Ald. McCullough (5) that the report of the Committee on Social Welfare be received and adopted.—Carried on the following division: For (16), Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 12 from the Committee on Administration and Legislation as follows:

Kingston, January 30th, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Committee on Administration and Legislation begs leave to report and recommend as follows:

1. That Alderman Charlton and Alderman Megaffin be appointed to represent City Council on the Directorate of the Chamber of Commerce for the year 1945.

2. That the resolution received from the City of Windsor urging that legislation be enacted along the lines of the Mortgagees and Purchasers Relief Act 1933, be filed.

3. That W. Peters, Market Clerk, be re-appointed Licence Collector for the year 1945 in conjunction with his present employment, under the same terms and conditions as obtained last year.

4. That, on the recommendation of the Board of Health, the resignation of Dr. DeWillet S. Puffer as Medical Officer of Health of this City be accepted as of February 1st, 1945.

5. That a By-law be presented to appoint Dr. K. B. Sudaby as Acting Medical Officer of Health until such time as a permanent appointment is made.

Respectfully submitted,

(Signed) J. Stuart Crawford,
W. R. Allan,
C. A. Curtis,
J. A. Compton.

Moved by Ald. Crawford, seconded by Ald. Compton (6) that the report of the Committee on Administration and Legislation be received and adopted.—Carried on the following division: For (16), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 13 from the Committee on Finance and Accounts as follows:

Kingston, January 31st, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the Board of Management of the House of Refuge be authorized to hire the firm of Drever and Smith, Architects, at a cost not to exceed \$500.00 to furnish advice and to prepare preliminary plans for the remodelling and renovation of the present Home.

2. That a suitable building be erected at the rear of the incinerator by day labor under the supervision of the City Engineer for the housing of impounded dogs, at a cost not to exceed \$500.00, and that provision for this expenditure be made in the appropriation Finance and Accounts "Sundries".

3. That a key board, electric cheque protector be purchased from the F. & E. Lightning Cheque Writer Sales at the price of \$220.00, less an allowance of \$30.00 on our present machine, and that provision for this expenditure be made in the appropriation Finance and Accounts "Equipment and Repairs."

Respectfully submitted,

(Signed) C. L. Boyd,
D. M. Chown,
N. D. Megaffin,
W. R. Allan,
J. Stuart Crawford,
J. A. Compton,
F. R. Brooks,
C. P. DALTON.

Moved by Ald. Crawford, seconded by Ald. Chown (7) that the report of the Committee on Finance and Accounts be received and adopted.—Carried on the following division: For (16), Against (0).

UNFINISHED BUSINESS

Ald. Casterton referred to a petition which had been presented to City Council last year from the residents in the vicinity of Rosen's Wood Yard and enquired if any report was to be made to City Council.

Ald. Curtis referred to a report which appeared some time ago in The Whig-Standard to the effect that the Public Utilities were considering an extension of the White Way to the La Salle Causeway. He enquired if the City had been approached and if the City would be asked to assume the cost.

Ald. Curtis also enquired if the City had applied to the Public Utilities for a rebate on the street lighting charges.

The Mayor advised that a statement had been received from the Provincial Hydro showing a small deficit in street lighting to the end of 1943.

Ald. Dalton suggested that the Hydro rates should be cut rather than rebating the surplus.

Ald. Crawford referred to a recent discussion in The Whig-Standard on the use of Memorial Hall. He stated that in his opinion the rental price was too high and he invited comments from other Aldermen.

A number of Aldermen expressed their views on the subject.

Ald. Dalton enquired if any progress was being made by the Community Centre Committee in the raising of funds by private subscription.

The Mayor advised that the City had no information on the matter at this time.

Ald. Megaffin reminded the members that Ontario Hall had been offered to the Hockey Hall of Fame for their use until such time as a building could be erected.

Ald. Dalton referred to the resolution received from the Council of Social Agencies requesting that a permanent Recreation Director be appointed for the City Playgrounds, and expressed some doubt as to whether the City should enter into this matter without very careful consideration.

Ald. Curtis suggested that the Parks Committee should take up whatever recommendation they may make with the Committee on Finance and Accounts before reporting to City Council.

Ald. Casterton stated that the Playgrounds Committee in the past had used their funds very well and that the money available for this purpose seemed to be sufficient considering the size of the playgrounds, although many of the fields needed substantial repairs. He stated that much of the work that is now being done by Service Clubs and other

Organizations at no cost to the City would likely be lost if a permanent Recreation Director is appointed.

Ald. Compton suggested that the matter should be referred to the Service Clubs before consideration is given to it by Council.

Ald. Megaffin stated that the idea had worked out very well in Sault Ste. Marie. An appointment of this nature, he said, would fill the gap between the seasonal activities.

BY-LAWS

Moved by Ald. Compton, seconded by Ald. Curtis (8) that a By-law to stop up as a highway the street allowances on Adelaide Street between lots 20 and 21 and lots 16 and 17 respectively be given its first reading.—Carried on the following division: For (15), Against (0).

The By-law was then read a first time.

Moved by Ald Charlton, seconded by Ald. Chown (9) that By-law No. 373 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division: For (15), Against (0).

BY-LAW NO. 373

A By-law to authorize the construction of a 9-inch tile sewer in Alfred Street from Concession Street to Adelaide Street, as a local improvement, under the provisions of the Local Improvement Act.

PASSED FEBRUARY 5th, 1945.

WHEREAS Thomas Boyne and others have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient, and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a nine inch tile sewer be constructed in Alfred Street from Concession Street to Adelaide Street, in the City of Kingston, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by dray labor.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labor in which event the work shall be carried on and executed by day labor.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advance of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear

interest at such rate as the council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special assessment roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

Nine-inch tile sewer in Alfred Street from Concession Street to Adelaide Street.

The estimated cost of the work is \$1,230.00, of which \$835.34 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1,925, and the estimated annual rate per foot frontage is 22.43 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Berry, seconded by Ald. Curtis (10) that a By-law to Amend By-law No. 11, "A By-law to define certain areas within the Municipality in which the streets shall be cleaned" be given its first reading,—Carried on the following division,—For (15) Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Allan (11) that a By-law to Appoint an Acting Medical Officer of Health

for the City of Kingston be given its first reading,—Carried on the following division,—For (15) Against (0).

The By-law was then read a first time.

Moved by Ald. Brooks, seconded by Ald. Megaffin (12) that a By-law to Amend By-law No. 4, "A By-law Providing for the Conditions of Employment of Employees of the Corporation" be given its first reading,—Carried on the following division,—For (15) Against (0).

The By-law was then read a first time.

Moved by Ald. Brooks, seconded by Ald. Megaffin (13) that Rule 32 be suspended for the purpose of giving the various By-laws before City Council their second readings, and that Council resolve itself into a committee of the whole to give the By-laws their second readings,—Carried on the following division,—For (15) Against (0).

Ald. Byron took the chair.

Ald. Byron reported that the following By-laws were given their second readings in the committee of the whole:

(1) A By-law to Amend By-law No. 11, "A By-law to define certain areas within the Municipality in which the streets shall be cleaned."

(2) A By-law to Appoint an Acting Medical Officer of Health for the City of Kingston.

(3) A By-law to Amend By-law No. 4, "A By-law Providing for the Conditions of Employment of Employees of the Corporation."

Moved by Ald. Berry, seconded by Ald. Curtis (14) that Rule 32 be suspended for the purpose of giving By-law No. 374 its third reading, and that By-law No. 374 be given its third reading, signed and sealed by the Mayor as follows;—Carried on the following division,—For (15) Against (0).

BY-LAW NO. 374

A By-Law to Amend By-law No. 11, "A By-law to define certain areas within the Municipality of the City of Kingston in which the streets shall be cleaned."

PASSED FEBRUARY 5th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows;—

1. Section 2 of By-law No. 11 is amended by adding the following:—

- 115. Johnson Street from Willingdon Avenue to Regent Street.
- 116. Regent Street from Johnson Street to Park Street
- 117. Macdonnell Street from Johnson Street to Dundas Street.
- 118. Macdonnell Street from Princess Street to Concession Street.
- 119. Napier Street from Johnson Street to Brock Street.
- 120. South Barlett Street from N. Macdonnell Street to Smith Street.

2. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,

Deputy City Clerk.

C. L. BOYD,

Mayor.

Moved by Ald. Crawford, seconded by Ald. Allan (15) that Rule 32 be suspended for the purpose of giving By-law No. 375 its third reading, and that By-law No. 375 be given its third reading, signed and sealed by the Mayor as follows;—Carried on the following division,—For (15) Against (0).

BY-LAW NO. 375

A By-law to Appoint an Acting Medical Officer of Health for the City of Kingston.

PASSED FEBRUARY 5th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows;—

1. That Dr. K. B. Suddaby, M.D., C.M., be and he is hereby appointed Acting Medical Officer of Health for the City of Kingston until such time as a permanent appointment is made, at a salary at the rate of \$1200.00 per annum.

2. This By-law shall come in force and take effect on its passing, subject to the approval of the Department of Health of Ontario.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Brooks, seconded by Ald. Megaffin (16) that Rule 32 be suspended for the purpose of giving By-law No. 376 its third reading, and that By-law No. 376 be given its third reading, signed and sealed by the Mayor as follows,—Carried on the following division,—For (15) Against (0).

BY-LAW NO. 376

A By-law to Amend By-law No. 4, "A By-law Providing for the Conditions of Employment of Employees of the Corporation."

PASSED FEBRUARY 5th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows;—

1. Schedule A of By-law No. 4, being "Classification of Positions and Salaries" is amended by adding the following

to that part of the said Schedule referring to salaries of the Fire Department:—

“Fire Prevention Inspectors at the rate of \$1500 per annum.”

2. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS

Council consented to the submission of the following resolution which did not appear on the Agenda;—

Moved by Ald. Allan, seconded by Ald. Casterton (17) that the request of the Free Methodist Church for the use of Memorial Hall on the evening of February 12th 1945, for a religious service be granted on the payment of the usual expenses in the amount of \$13.00.—Carried on the following division,—For (15) Against (0).

TO ADJOURN

Moved by Ald. Chown, seconded by Ald. Charlton that Council do now adjourn.—Carried.

Council adjourned at 9.50 p.m.

Deputy City Clerk.

Mayor.

February 19th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Bennett, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Godwin, Millan, McCullough, McKee, Robertson, Tugwood.

TABLING OF DOCUMENTS

The following reports and documents were tabled:—

Scrap Book for the year 1944.

Annual Report Kingston Suburban Roads Commission for the year 1944.

Annual Report of Mrs. Smith, Police Matron and Social Welfare Worker.

MINUTES.

Moved by Ald. Allan, seconded by Ald. Brooks (1) that the Minutes of the regular meeting held February 5th, 1945, be adopted as printed,—Carried on the following division,—For (16) Against (0).

COMMUNICATIONS.

From the Hockey Hall of Fame requesting City Council to endorse their application to the Minister of National Revenue that the Hockey Hall of Fame be designated as a Charitable Institution for Income Tax purposes. Referred to the Committee on Finance and Accounts.

From the Kingston City Coach Co. Ltd. advising that the Company was agreeable to an application being made to the Ontario Municipal Board for an extension of one year to the present Bus Franchise Agreement. Referred to the Committee on Administration and Legislation and Finance and Accounts.

From the Kingston Ministerial Association expressing thanks and appreciation for the exemption granted by City Council to church buildings for the payment of the special assessment for garbage collection. Filed.

From the Kingston Horticultural Society urging that plans be prepared for the development of Churchill Park and assuring City Council of the co-operation of the Society. Referred to the Committee on Parks.

From the Kingston General Hospital enclosing a statement of the Isolation Hospital for the year 1944. Referred to the Committee on Finance and Accounts.

From the Department of Public Welfare acknowledging receipt of the resolutions passed by the Conference on Child Welfare held in Kingston and which were endorsed by City Council. Filed.

From the Department of Public Works advising that the Department was making a comprehensive survey of the Provincial Institutions throughout the Province with a view to arranging for Municipal fire services, and stating that should any agreement be entered into it would be dated back to the date of the expiry of the former Agreement. Referred to the Committee on Fire and Light.

From the Health League of Canada requesting a contribution to permit an expansion of their services. Referred to the Committee on Finance and Accounts.

From the City of Brantford enclosing a resolution of their City Council urging the appointment of a Royal Commission or a Parliamentary Committee to enquire into and report on the supply and distribution of fuel gas throughout the Province. Referred to the Committee on Administration and Legislation.

From the City of Windsor enclosing a resolution of their City Council urging an amendment to the Municipal Act to place the municipal franchise on the same basis as obtains in the case of the Provincial and Federal elections. Referred to the Committee on Administration and Legislation.

From Mrs. Delahaye urging that Council give consideration to the recommendation that a permanent Director of Recreation be appointed. Referred to the Committee on Parks.

PETITIONS.

From the residents and owners of the premises on the west side of Frontenac Street, between Earl and Union Streets, protesting against the continued flooding conditions. Referred to the Board of Works.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 14 from the Board of Works as follows:—

Kingston, February 12th, 1945.

To the Mayor and Members of City Council:

Gentlemen: The Board of Works begs leave to report and recommend as follows:

1. That the following accounts of the Holdcroft Construction Co. Ltd., subject to a 15% hold-back, and certified to by the City Engineer be paid:

Napier and Carruthers Street sewer	\$3,406.86
Macdonnell Street sewer	6,388.12
Brock Street sewer	538.40

2. That the following accounts be approved and authorized for payment:

W. H. Harvey and Son, rental of equipment.....	\$ 311.50
Bibby's Clothing Store, clothing supplies	93.47

3. That a By-law be presented to amend the following Local Improvement Construction By-laws to provide for increased expenditures over and above the estimates set out therein:

By-law No. 327, sheet asphalt pavement on Johnson Street from Willingdon Avenue to Regent St., and on Regent Street from Johnson Street to Dundas Street.

By-Law No. 332, sheet asphalt pavement on Regent Street from Dundas Street to Park Street.

Respectfully submitted,

(Signed) J. A. Compton,
E. W. Charlton,
C. A. Burtis,
W. H. Godwin,
Robert McKee,
N. E. Berry.

Moved by Ald. Compton, seconded by Ald. Charlton (2) that the report of the Board of Works be received and adopted, — Carried on the following division, — For (18) Against (0).

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 15 from the Committee on City Property and Markets as follows:

Kingston, February 12th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the Hemsley Watch Repair Shop be granted the contract for the winding and maintenance of the City Hall clock for the year 1945, for the amount of \$100.00, and that payment on this contract be made quarterly.

2. That the application of Gray's Greater Canadian Shows for permission to bring their Show to Kingston on the understanding that a share of the gross receipts would be donated to some charitable organization be filed.

Respectfully submitted,

(Signed) W. R. Allan,
Robert McKee,
Alfred T. Tugwood,
H. J. Byron,
J. A. Casterton.

Moved by Ald. Allan, seconded by Ald. McKee (3) that the report of the Committee on City Property and Markets be received and adopted,—Carried on the following division, —For (18) Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 16 from the Committee on Fire and Light as follows:

Kingston, February 13th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:

1. That the following accounts be approved and authorized for payment:

Public Utilities Commission, annual charge for street watering	\$ 750.00
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Public Utilities Commission, street lighting installation, 1944	139.32
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2. That the following supplies be purchased from the Mines Safety Appliances Co.:

9 duty helmets at a cost of \$10.15 each.

10 smoke mask cannisters for the all service masks, at a cost of \$8.00 each.

Respectfully submitted,

(Signed) F. R. Brooks,
N. D. Megaffin,
E. W. Charlton,
W. H. Godwin,
H. J. Byron,
R. E. McCullough.

Moved by Ald. Brooks, seconded by Ald. Megaffin (4) that the report of the Committee on Fire and Light be received and adopted,—Carried on the following division,—For (18) Against (0).

FINANCE AND ACCOUNTS.

Ald. Crawford presented report No. 17 from the Committee on Finance and Accounts as follows:

Kingston, February 14th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the following accounts be approved and authorized for payment:

Kingston General Hospital—for the account of the Isolation Hospital	\$3,367.75
T. J. Rigney—disbursements	119.85
Association of Assessing Officers of Ontario, membership fee	20.00
S. S. Kresge Co. Ltd., bill-folds	34.56

2. That the accounts as per list No. 13, dated February 14th, 1945, and list No. 1, dated February 14th, 1945, summarized as follows, and as presented by the City Auditor be paid:

LIST No. 13

BOARD OF WORKS	\$ 545.75
POLICE	59.86
SOCIAL WELFARE	106.10
HOUSE OF REFUGE	145.76
CITY PROPERTY	44.00
FIRE AND LIGHT	77.00
PARKS	7.85
FINANCE	8,151.68
	\$ 9,138.00

LIST No. 1

BOARD OF WORKS	\$ 14,030.70
BOARD OF HEALTH	818.09
CITY PROPERTY	114.65
FINANCE	144,846.92
FIRE AND LIGHT	4,165.61
HOUSE OF REFUGE	704.39
PARKS	155.29
POLICE	3,808.94
SOCIAL WELFARE	3,724.70
	\$172,369.29

3. That J. Hodge, timekeeper, be paid the sum of \$54.39 in lieu of his holidays for the year 1944, and that this expenditure be charged against Finance and Accounts "Sundries" for 1944.

4. That the Minister of National Revenue be requested to designate the International Hockey Hall of Fame as a charitable institution and that donations and contributions made to the Hockey Hall of Fame be considered, for income tax purposes, as charitable donations.

5. That as recommended by the Committee on Social Welfare, Miss Nora Parrington be appointed as a Class 2

Clerk in the Social Welfare Department commencing March 1st, 1945, to be employed primarily in field work and the office duties that relate thereto, at a salary at the rate of \$850.00 per annum.

6. That as recommended by the Committee on Social Welfare the Relief Schedule for food allowances be increased, effective April 1st, 1945, to a Schedule based on 95% of the McHenry Food Schedule.

7. That a By-law be presented to adopt for the year 1945 the assessment of the Municipality of the City of Kingston made in the year preceding under the provisions of Section 57 (a) and 59 of the Assessment Act and amendments thereto, and of By-law No. 5 of the Revised By-laws of the City of Kingston, passed under the authority of the said Section.

8. That a By-law be presented to ratify and confirm a franchise agreement between the Corporation and the Kingston City Coach Company Ltd., providing for a bus service for a period of one year dating from December 31st, 1945.

Respectfully submitted,

(Signed) C. L. Boyd,
J. Stuart Crawford,
N. D. Megaffin,
F. R. Brooks,
J. A. Compton,
W. R. Allan.

Moved by Ald. Crawford, seconded by Ald. Compton (5) that the report of the Committee on Finance and Accounts be received and adopted,—Carried on the following division, —For (18) Against (0).

UNFINISHED BUSINESS

Ald. Crawford stated that he had been reliably informed that an Oil Company had approached the Canadian Pacific Railway with a view to purchasing the land where the

Kiwanis Square is presently situated for the erection of oil tanks. He stated that this property has been leased by the City for over twenty years and during this time the Kiwanis Club has spent a considerable sum of money in maintaining Kiwanis Square in the interests of the children of the neighborhood. He believed that the C.P.R. was prepared to listen to representation from the City and he expressed his intention to present a resolution asking the C.P.R. to continue the lease.

Ald. Casterton observed that in his opinion there were altogether too many oil tanks in that vicinity. He stated that they were dangerous and unsightly and should not be erected within the City. He commended the work being done by the Kiwanis Club in this neighborhood and suggested that City Council extend them every co-operation.

Ald. Brooks and Ald. Megaffin also spoke on this matter.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. Allan (6) that a By-law to adopt for the year 1945 the assessment of the Municipality made in the year preceding under the provisions of Sections 57(a) and 59 of the Assessment Act and amendments thereto, and of By-law No. 5 of the Revised By-laws, be given its first reading,—Carried on the following division,—For (18) Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Compton (7) that a By-law to ratify and confirm an Agreement between the Municipal Corporation of the City of Kingston and the Kingston City Coach Ltd., and the Colonial Coach Lines, Ltd., be given its first reading,—Carried on the following division,—For (18) Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. McKee (8) that a By-law to Amend Certain Local Improvement Con-

struction By-laws be given its first reading,—Carried on the following division,—For (18) Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Allan (9) that Rule 32 be suspended for the purpose of giving the various By-laws before City Council their second readings, and that Council resolve itself into a committee of the whole to give the By-laws their second readings,—Carried on the following division,—For (18) Against (0).

Ald. Bennett took the chair.

Ald. Bennett reported that the following By-laws were given their second reading in the committee of the whole:

- (1) A By-law to adopt for the year 1945 the assessment of the Municipality.
- (2) A By-law to ratify and confirm an Agreement between the Corporation and the Kingston City Coach Co. Ltd., and the Colonial Coach Lines Ltd.
- (3) A By-law to Amend Certain Local Improvement Construction By-laws.

Moved by Ald. Crawford, seconded by Ald. Allan (10) that Rule 32 be suspended for the purpose of giving By-law No. 377 its third reading, and that By-law No. 377 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division,—For (18) Against (0).

BY-LAW No. 377

A By-law to adopt for the year 1945 the assessment of the Municipality of the City of Kingston made in the year preceding under the provisions of Sections 57(a) and 59 of the Assessment Act and amendments thereto, and of By-law No. 5 of the Revised By-laws of the City of Kingston, passed under the authority of the said Sections.

PASSED FEBRUARY 19th, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. The assessment of the Municipality of the City of Kingston made in the year preceding, under the provisions of Sections 57(a) and 59 of the Assessment Act, and amendments thereto, and of By-law No. 5 of the Revised By-laws of the said City, passed under the authority of said Sections, is hereby adopted as the assessment on which the rate of taxation for the year 1945 shall be fixed and levied in said municipality, and the taxes for the said year 1945 are hereby fixed and levied upon said assessment.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Compton, seconded by Ald. McKee (11) that Rule 32 be suspended for the purpose of giving By-law No. 378 its third reading, and that By-law No. 378 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division,—For (18) Against (0).

BY-LAW No. 378

A By-law to Amend Certain Local Improvement Construction By-laws.

PASSED FEBRUARY 19th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. By-law No. 327 "A By-Law to authorize the construction of a sheet asphalt pavement on a 6-inch black base on Johnson Street from Willingdon Avenue to Regent Street and on Regent Street from Johnson Street to Dundas Street, as a local improvement under the provisions of the Local Im-

provement Act" is amended by striking out the words "sheet asphalt pavement on a 6 inch black base" wherever they appear in said By-law and substituting therefor the words "asphaltic concrete on a 4-inch consolidated black base," and by striking out the figures \$12,955.00, \$7,872.74, \$2.8032 and 32.66 in the first part of Schedule A attached to said By-law and substituting therefor the figures \$14,421.44, \$8,832.08, \$3.122 and 36.60 respectively, and by striking out the figures \$1,661.00, \$1,018.66, \$2.7309 and 31.81 in the second part of Schedule A attached to said By-law and substituting therefor the figures,—\$1,965.30, \$1,099.48, \$3,427 and 40.18.

2. By-law No. 332, "A By-law to authorize the construction of a sheet asphalt pavement on Regent Street from Dundas Street to Park Street, and the construction of a concrete curb on Regent Street, West side, from a point 25 feet North of Dundas Street Northerly 698 feet and from Park Street Southerly 249 feet under the provisions of Section 8 of the Local Improvement Act," is amended by striking out the words "sheet asphalt pavement on a 4 inch consolidated black base" wherever they appear in said By-law, and substituting therefor the words "asphaltic concrete on a 4 inch consolidated black base", and by striking out the figures in Schedule A attached to said By-law and substituting therefor the following:

Regent—Dundas-Park \$16,569.46, \$7,709.44, \$3.4606, 40.56 cents.

Regent—West from a point 25 ft. North of Dundas St. Northerly 698 ft. \$771.59, \$308.64, \$0.62, 7.279 cents.

Regent—West—Park Street southerly 249 ft. \$134.76, \$58.21, \$0.37, 4.35 cents.

3. This By-law shall come in force and take effect on its passing, subject to the approval of the Ontario Municipal Board.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS.

Council consented to the submission of the following Motion which did not appear on the Agenda:

Moved by Ald. Crawford, seconded by Ald. Charlton (12) that the City request the Canadian Pacific Railway to continue the lease that has been in existence for twenty years with it and Kiwanis Club, the said Kiwanis Square to be used as recreation and playground,—Carried on the following division:—For (18) Against (0).

Council consented to the submission of the following Motion which did not appear on the Agenda:

Moved by Ald. Allan, seconded by Ald. Casterton (13) that the request of the Chamber of Commerce for use of Memorial Hall on the evening of Wednesday, February 21st, be granted without charge,—Carried on the following division,—For (18) Against (0).

TO ADJOURN

Moved by Ald. Godwin, seconded by Ald. McCullough that Council do now adjourn,—Carried.

Council adjourned at 9.05 p.m.

Deputy City Clerk.

Mayor.

March 5th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present—Ald. Allan, Bennett, Berry, Brooks, Charlton, Chown, Compton, Curtis, deSt. Remy, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood, VanLuven.

MINUTES

Moved by Ald. Tugwood, seconded by Ald. McKee (1) that the Minutes of the regular meeting held February, 19th, 1945, be amended by adding the name of Ald. Megaffin to those present, and that with this amendment the Minutes be adopted as printed,—Carried on the following division,—For (15) Against (0).

COMMUNICATIONS

From the Ontario East Counties Tuberculosis Association advising of the progress of the proposed new Sanatorium. Referred to the Committee on Administration and Legislation.

From Mr. Rigney advising of receipt of a letter from the City Solicitor for the City of Toronto offering to keep him informed of any legislation which might affect the interests of the Municipality. Referred to the Committee on Administration and Legislation.

From the Canadian Pacific Railway in reply to a resolution of City Council requesting that the lease of the land on which Kiwanis Square is situated be continued, and stating that it was the intention of the Company to discuss this matter with the City. Referred to the Committee on Parks.

From the Canadian Corps Association requesting the use of the Island Market every Tuesday evening, commencing March 13th, 1945, for the purpose of conducting a Veterans' Night of Social Events. Referred to the Committee on City Property and Markets.

From the United Electrical Radio and Machine Workers of America requesting the use of Memorial Hall the evening of March 21st. to hear an Address from their President who has recently returned from the World Trade Union Conference in London, England. Referred to the Committee on City Property and Markets.

From the Hotel Dieu Hospital requesting that the annual grant for indigent hospitalization be increased to \$20,000.00 Referred for the consideration of Council.

From the Kingston Youth Commission advising that in their opinion a full time Recreation Director should eventually be appointed, but no appointment should be made without the approval of the existing Recreational Agencies. Filed.

From the Deputy Minister of the Department of National Revenue advising that the International Hockey Hall of Fame as presently constituted may not be designated as a Charitable Institution for purposes of Income Tax, but if the Kingston City Council administers the fund and if donations are payable to the Municipality, such donations may be claimed as exemptions from income. Referred to the Executive of the Hockey Hall of Fame.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 18 from the Board of Works as follows;—

Kingston, February 26th, 1945.

To the Mayor and Members of City Council:

Gentlemen—The Board of Works begs leave to report and recommend as follows,—

1. That the following accounts of the Warren Bituminous Paving Company, Ltd., subject to a 15% hold-back, and certified by the City Engineer be paid,—

Trench between Alfred St. and University Ave. on Union St.	\$ 421.16
Ramp on Union Street	13.02
Laterals on Union St.	93.23
Roller, grading Union St.	14.68
Re-Surfacing, removing old pavement and black base	10,387.18
	<u>\$ 10,929.27</u>

2. That the account of the Public Utilities Commission in the amount of \$1,556.25 for the installation of sewer and water services in connection with the Local Improvement work completed last year be authorized and approved for payment.

Respectfully Submitted,

(Signed) J. A. COMPTON,
E. W. CHARLTON,
ROBERT McKEE,
C. A. CURTIS,
JAS. de ST. REMY,
N. E. BERRY.

Moved by Ald. Compton, seconded by Ald. Curtis (2) that the report of the Board of Works be received and adopted,—Carried on the following division,—For (17) Against (0).

PARKS

Ald. Megaffin presented report No. 19 from the Parks Committee as follows,—

Kingston, February 20th, 1945.

To the Mayor and Members of City Council:

Gentlemen,—The Committee on Parks begs leave to report and recommend as follows,—

1. That while the co-ordinating of playground and recreational activities by the civic appointment of a Director of Recreation as recommended by the Council of Social Agencies is accepted in principle, it is not considered that the creation of the office at this time is advisable.

2. That Hiram S. Revell be appointed Superintendent of Lake Ontario Park, effective April 1st, 1945, at a salary at the rate of \$1,000 per annum (plus Cost of Living Bonus).

Respectfully Submitted,

(Signed) N. D. MEGAFFIN,
E. R. VANLUVEN,
E. W. CHARLTON,
H. N. ROBERTSON.

Moved by Ald. Megaffin, seconded by Ald. Charlton (3) that the report of the Committee on Parks be received and adopted,— Carried on the following division,— For (17) Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Curtis presented report No. 20 from the Committee on Administration and Legislation as follows,—

Kingston, February 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen,— The Committee on Administration and Legislation begs leave to report and recommend as follows,—

1. That the appointment of Miss A. L. Clarke as a Class 1 Clerk, at a salary at the rate of \$660.00 per annum, effective

February 12th, 1945, in the Clerk Treasurer's Department be confirmed.

2. That the resolution from the City of Windsor requesting endorsement of a petition to amend Section 56 of the Municipal Act to substitute therein identical qualifications for Provincial and Federal electors and to reduce the minimum age from 21 to 18 years be filed.

3. That the resolution from the City of Brantford recommending the appointment by the Province of Ontario of a Royal Commission or a Parliamentary Committee to investigate the fuel gas situation be filed.

4. That as recommended by the City Solicitor the sum of \$100.00 be paid to National Grocers in full settlement of their flooding claim on receipt of a satisfactory release.

5. That the following organizations be permitted to hold Tag Days on the dates as mentioned,—

Jeanne Mance Guild, April 7th.

Ladies Auxiliary Legion, April 21st.

Ladies Auxiliary, Hotel Dieu, May 5th.

Women's Aid, K. G. H., May 19th.

I.O.D.E., June 2nd.

Kinsmen Club, June 16th.

Kingston War Services, July 7th.

No. 58 Kingston Air Cadet Sqd., July 21st.

Optimist Club, Aug. 18th.

Navy League, Sept. 15th.

6. That, as recommended by the Board of Directors of the House of Refuge, the Mayor and Deputy Clerk Treasurer be authorized to sign, on behalf of the Corporation, an agreement with the County of Lennox and Addington, providing for the admission to the House of Refuge of residents of the County of Lennox and Addington.

Respectfully Submitted,

(Signed) J. A. COMPTON,
W. R. ALLAN,
E. R. VANLUVEN,
C. A. CURTIS,

Moved by Ald. Curtis, seconded by Ald. VanLuven (4) that the report of the Committee on Administration and Legislation be received and adopted,—Carried on the following division,—For (17) Against (0).

FINANCE AND ACCOUNTS

Ald. Chown presented report No. 21 from the Committee on Finance and Accounts as follows,—

Kingston, February 28th, 1945.

To the Mayor and Members of City Council:

Gentlemen,— The Committee on Finance and Accounts begs leave to report and recommend as follows,—

1. That the local improvements completed during the year 1944, in the amount of \$78,332.00, and as detailed below be grouped into a consolidated debenture issue, and that a By-law authorizing this issue be prepared and presented to City Council,—

	Owner's Share	Corporation Share
Concrete Walks—5 yrs.	\$ 1,659.05	\$ 1,675.54
Pavements and Curbs—10 yrs.	29,295.75	35,796.68
Sewers—10 yrs.	15,032.54	1,741.72
Sewer Macdonnell Street— 15 yrs.	975.15	5,655.77

2. That provision be made in the Budget for 1945 for the following grants,—

Finance and Accounts

Chamber of Commerce	\$ 2,000.00
Wolfe Island Ferry	200.00
Horticultural Society	100.00
Canadian National Institute for the Blind	400.00
Community Nutrition Council	100.00
Hockey Hall of Fame	200.00
Red Cross Society	1,500.00

Social Welfare

V. O. N. Creche	1,500.00
House of Providence	1,000.00

3. That the payments to the Kingston General Hospital and the Hotel Dieu Hospital for the year 1945 be \$22,000 and \$15,000 respectively, payable in monthly instalments, the above payments to be inclusive of the fixed amounts being paid to the two Hospitals under agreement for indigent and other services.

(WITHDRAWN)

Respectfully Submitted,

(Signed) C. L. BOYD,
W. R. ALLAN,
F. R. BROOKS,
N. D. MEGAFFIN,
J. A. COMPTON,
D. M. CHOWN.

With the consent of Council Clause 3 of the Report of the Committee on Finance and Accounts was withdrawn for further consideration of the Committee.

Moved by Ald. Curtis, seconded by Ald. Megaffin (5) that with the consent of the members of the Committee the following resolution be added as Clause (4) to the report of the Committee on Finance and Accounts,—

“That when the Budget for the year 1945 is prepared and delivered to the Alderman it be published in the Kingston Whig-Standard, and that the estimated cost of \$125.00 be charged to the appropriation of Finance and Accounts “Sundries”,—Carried on the following division,—For (17) Against (0).

Moved by Ald Chown, seconded by Ald. Allan (6) that the report of the Committee on Finance and Accounts be received and adopted as amended,—Carried on the following division,—For (17) Against (0).

UNFINISHED BUSINESS

Ald. Tugwood suggested that the Budget be distributed to the taxpayers at the time of the delivery of the Tax Bills.

Ald. Tugwood reminded City Council that Council had gone on record that preference would be given to returned soldiers in the hiring of new employees, and he requested that care be exercised to see that this policy is carried out.

Ald. Curtis enquired if any reply had been received from the Department of Highways concerning financial assistance to the maintenance of highways within the City. He suggested that this arrangement may be a Department regulation and he requested that definite information be sought from the Department.

Ald. Brooks stated that last year he had protested in Council against the repeated infractions by Taxis of the Traffic By-law. He observed that there has been no improvement and he asked that the Police Commission take drastic steps to curb the dangerous manner in which taxis are driven on the city streets.

BY-LAWS

Moved by Ald. Chown, seconded by Ald. Charlton (6) that a By-law to Consolidate the sums authorized to be borrowed by certain Local Improvement By-laws into one fifteen year Serial Issue of \$78,332.00 and to borrow the same by the issue of debentures therefor be given its first reading,—Carried on the following division,— For (17) Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Charlton (7) that Rule 32 be suspended for the purpose of giving a By-Law to Consolidate the sums authorized to be borrowed by certain Local Improvement By-laws into one fifteen year Serial Issue its second reading, and that Council resolve itself into

a committee of the whole to give the By-laws before City Council their second readings,—Carried on the following division,— For (17) Against (0).

Ald. Compton took the chair.

Ald. Compton reported that the following By-laws were given their second reading in the committee of the whole,—

(1). A By-law to Consolidate the sums authorized to be borrowed by certain Local Improvement By-laws into one fifteen year Serial Issue of \$78,332.00.

(2). A By-law to ratify and confirm an Agreement between the Corporation and the Kingston City Coach Co., Ltd., and the Colonial Coach Lines, Ltd.

(3). A By-law to stop up as a highway the street allowances on Adelaide Street.

Moved by Ald. Chown, seconded by Ald. Charlton (8) that Rule 32 be suspended to give By-law No. 379 its third reading, and that By-law No. 379 be given its third reading, signed and sealed by the Mayor as follows.—Carried on the following division,—For (17) Against (0).

BY-LAW NO. 379

A By-law to Consolidate the Sums Authorized to be Borrowed by certain Local Improvement By-laws into one fifteen year Serial Issue of \$77,600.00 and to borrow the same by the issue of Debentures therefor.

Passed March 5th, 1945.

WHEREAS the Municipal Council of the Corporation of the City of Kingston has passed By-laws providing for borrowing money by the issue of debentures to pay for the construction of certain works, as local improvements, therein referred to in Schedule "B".

AND WHEREAS the aggregate of the cost of the local improvements authorized by said By-laws to be funded and set out in Schedule "B" is the sum of \$77,770.22, and it is

desirable to consolidate the said sums into one sum of \$77,600.00, and to issue debentures therefor in one consecutive issue, which is the amount of the debt intended to be created by this By-law:

AND WHEREAS all of the said By-laws provide that the debentures to be issued thereunder shall bear interest at such rate as the Council may determine and that the principal of the debt shall be repayable in yearly sums during the period of from five to fifteen years of such amounts respectively that the aggregate amount payable for principal and interest in any year shall be equal as nearly as may be to the amount so payable in each of the other years:

AND WHEREAS the amount of the whole rateable property of the Municipality according to the last revised assessment roll is \$21,788,935:

AND WHEREAS the amount of the existing debenture debt of the municipality, exclusive of local improvement debts secured by special rates of assessments is \$1,673,123.31 and no part of the principal or interest is in arrears:

AND WHEREAS the approval of the Ontario Municipal Board has been obtained pursuant to Section 70 of the Ontario Municipal Board Act, and to Section 8 of the Local Improvement Act where necessary to the individual By-laws before their final passing:

1. The sums authorized by the said By-laws to be borrowed are hereby consolidated into one sum of \$77,600.00.

2. For the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the sum of Seventy-seven Thousand, Six Hundred Dollars (\$77,600.00) and debentures shall be issued therefor in one consecutive issue in sums of not less than \$100 each, bearing interest at the rate of 3½ per annum and having coupons attached thereto for the payment of the interest.

3. The debentures shall all bear the same date and shall be issued within two years after the day on which the earliest of the said By-laws was passed, and may bear and date within such two years, and shall be payable in annual

instalments during the fifteen years next after the time when the same are issued, and the respective amounts of principal and interest payable in each of such years shall be as set out in Schedule "A".

4. The debentures, as to both principal and interest may be expressed in Canadian currency and may be payable at any place or places in Canada.

5. The Mayor and the Treasurer of the Corporation shall sign and issue the debentures which shall be sealed with the seal of the Corporation.

6. The money to be borrowed as aforesaid shall be apportioned, crediting each work with the amount of the loan provided for by the By-law relating thereto as set forth.

7. Commencing in the year 1945 a special rate per foot frontage sufficient to meet the annual debt carrying charges of the aforesaid debenture issue shall be imposed upon the lots abutting directly on the works as set out in Schedule "B".

8. The Corporation of the City of Kingston shall have the right, at its option, to redeem the debenture bearing the latest maturity date on any interest date prior to maturity at the office of the Clerk-Treasurer, Kingston, upon payment of the principal amount thereof, together with interest accrued to date of redemption, upon giving previous notice of its intention to redeem by advertising once in the Ontario Gazette and once in a daily newspaper of general provincial circulation published in the City of Toronto and once in a local newspaper, such notice to be advertised as aforesaid at least thirty days before the date fixed for redemption. Notice of intention so to redeem shall also be sent by post at least thirty days prior to the date set for such redemption to each person in whose name a debenture so to be redeemed is registered at the address shown in the Debenture shown in the Debenture Registry Book.

This By-law shall come into force and take effect on the day of the final passing thereof.

(Signed)

(L.S)

F. J. PARKER,
Deputy City Clerk

C. L. BOYD,
Mayor.

SCHEDULE "A"

	Principal	Interest	Total
1.	\$ 7,200.00	\$ 2,328.00	\$ 9,528.00
2.	7,200.00	2,112.00	9,312.00
3.	7,300.00	1,896.00	9,196.00
4.	7,500.00	1,677.00	9,177.00
5.	7,700.00	1,452.00	9,152.00
6.	7,500.00	1,221.00	8,721.00
7.	7,600.00	996.00	8,596.00
8.	7,600.00	768.00	8,368.00
9.	7,700.00	540.00	8,240.00
10.	7,800.00	309.00	8,109.00
11.	500.00	75.00	575.00
12.	500.00	60.00	560.00
13.	500.00	45.00	545.00
14.	500.00	30.00	530.00
15.	500.00	15.00	515.00
	\$77,600.00	\$13,254.00	\$91,124.00

SCHEDULE "B"

No. of By-Law	Date of Municipal Board Approval	Nature of Work	Situation of Work	Total Amount to be funded
340	August 10, 1944	Concrete Walk	Regent St. W.S.	\$ 382.20
336	July 5, 1944	"	Regent St. E.S.	856.38
322	May 8, 1944	"	Willingdon Ave.	674.65
331	June 13, 1944	"	Macdonnell St.	1421.36
332	June 26, 1944	Curb	Regent St.	771.59
332	June 13, 1944	"	Regent St.	134.76
330 & 360	June 13, 1944	Pavement	S. Bartlett St.	1130.38
330 & 360	June 13, 1944	"	N. Macdonnell St.	4460.09
335 & 360	July 3, 1944	"	N. Macdonnell St.	6312.94
327	June 13, 1944	"	Johnson St.	1965.30
329 & 360	June 13, 1944	"	Napier St.	4003.45
327	June 13, 1944	"	Regent St.	14421.44
332	June 26, 1944	"	Regent St.	16569.46
328 & 360	June 13, 1944	"	Macdonnell St.	14761.04
325	June 20, 1944	Sewer	Brock St.	424.05
358	Nov. 22, 1944	"	Napier & Carruthers	2850.21
326	June 20, 1944	"	Macdonnell St.	6630.92

Moved by Ald. Curtis, seconded by Ald. Tugwood (9) that Rule 32 be suspended for the purpose of giving a By-law to stop up as a highway the street allowances on Adelaide Street its third reading, and that By-law No. 381 be given its third reading, signed and sealed by the Mayor as follows;—Carried on the following division,—For (17) Against (0).

BY-LAW No. 381

A By-law to stop up as a highway the street allowances on Adelaide Street between lots 20 and 21 and lots 16 and 17 respectively.

Passed March 5th, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. From and after the final passing of this By-law, the street allowances on Adelaide Street between lots 20 and 21 and lots 16 and 17 respectively, and more particularly described as follows,—Firstly, being composed of that portion of an unnamed street lying between Lot 16 and Lot 17 on the North side of Adelaide Street, and a parcel marked "Reserved" lying between Lot 2 and Lot 3, all as shown on plan of town lots laid out on the south west portion of Lot number 1 of the Concession west of the Great Cataraqui River formerly in the Township, now in the City of Kingston, made by T. W. Nash, P.L.S. dated October 25th, 1877, and registered in the Registry Office for the City of Kingston on the 29th day of November, 1877, and now on file in the Registry Office for Kingston and Frontenac as Plan Number B. 12,—Secondly, being composed of that portion of an unnamed street lying between lot 20 and lot 21 on the north side of Adelaide Street and a parcel marked "Reserved" lying between Lot 4 and Lot 5, all as shown on plan of town lots laid out on the south west portion of Lot number 1 of the Concession West of the Great Cataraqui River formerly in the Township, now in the City of Kingston, made by T. W. Nash, P.L.S., dated October 25th, 1877, and registered in the Registry Office for the City of Kingston on the 9th day of November, 1877, and now on file in the Registry Office for Kingston and Frontenac as Plan Number B. 12. shall be stopped up as a highway and the interest of the Corporation therein sold and conveyed.

2. This By-law shall come in force and take effect upon its final passing pursuant to the provisions of the Municipal Act in that behalf.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS.

Council consented to the submission of the following resolutions which did not appear on the Agenda:—

Moved by Ald. Allan, seconded by Ald. Tugwood (10) that the request of the Canadian Corps Association for the use of the Island Market building on Tuesday evening of each week, from 8 o'clock to 11 o'clock p.m. until further notice, for the purpose of conducting a Veterans' Night of Social events, be granted,—Carried on the following division:—For (17) Against (0).

Moved by Ald. Allan, seconded by Ald. McKee (11) that the request of the United Electrical, Radio and Machine Workers of America for the use of Memorial Hall on the evening of Wednesday, March 21st, be granted on payment of a fee of \$13.00 to cover the expenses of the Hall,—Carried on the following division,—For (17) Against (0).

TO ADJOURN

Moved by Ald. Tugwood, seconded by Ald. VanLuven that Council do now adjourn,—Carried.

Council adjourned at 9.30 p.m.

Deputy City Clerk.

Mayor.

March 12th, 1945.

A special meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Berry, Brooks, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood, VanLuven.

TABLING OF DOCUMENTS.

The Budget for the year 1945 was tabled.

REPORTS.

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 22 from the Committee on Finance and Accounts as follows:—

Kingston, March 7th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the Mayor and Deputy Clerk-Treasurer be authorized to sign on behalf of the Corporation a Memorandum of Agreement between the Corporation and Hield Bros. Ltd. as prepared by the City Solicitor providing for the settlement of mutual claims and that the sum of \$550.00 received from the Kingston War Services and held to apply against repairs to the Textile building, following the removal of the disused machinery and the sum of \$65.00 received by the Corporation from the previous sale of some of the equipment be paid to Hield Bros. Ltd.

2. That a By-law be presented at the next regular meeting of City Council to provide for the establishment and maintenance of a Reserve Fund for Debt Carrying Charges in accordance with the provisions of Section 316(a) of the Municipal Act, and the Report on Capital Budget and Reserve for Debt Carrying Charges submitted with the Budget for 1945.

(REFERRED BACK).

3. That the Budget for the year 1945 as tabled in City Council be approved and adopted, and printed in the Minutes, and that a rate of 33 mills on the dollar be levied on this year's ordinary assessment, and a rate of 1.5 mills on the dollar for the collection and disposal of garbage, ashes and other refuse be levied on the assessment liable thereto. (17:1).

Respectfully submitted,

(Signed) C. L. Boyd,
J. A. Compton,
F. R. Brooks,
D. M. Chown,
N. D. Megaffin,
C. P. Dalton,
J. Stuart Crawford.

Moved by Ald. Curtis, seconded by Ald. Berry (1) that Clause 3 be amended by striking out all the words after the word "be" in the second line, and inserting in lieu thereof the following words,—“referred back to the Committee on Finance and Accounts with instructions to consider the proposed Revenues and Expenditures, so that approximately the net amount of the reduction caused by the new system of school grants be passed on to the real property taxpayer, or used to pay for capital expenditures.”

The amendment was lost on the following division:—
Yeas:—Ald. Berry, Curtis, de St. Remy (3).

Nays:—Mayor Boyd, Ald. Brooks, Charlton, Chown, Compton, Crawford, Dalton, Godwin, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood, VanLoven (15).

Moved by Ald. Tugwood, seconded by Ald. Dalton (2) that Council go into a committee of the whole for the pur-

pose of considering the Budget for 1945 with the Mayor in the chair,—Carried on the following division,—For (18) Against (0).

Moved by Ald. Tugwood, seconded by Ald. Dalton (3) that Council rise from the Committee of the whole and that the Chairman report that the Budget for the year 1945 has been read Clause by Clause and finally approved,—Carried on the following division,—For (18) Against (0).

With the consent of City Council Clause 2 was referred back for further consideration of the Committee.

Moved by Ald. Crawford, seconded by Ald. Compton (4) that the report of the Committee on Finance and Accounts be received and adopted as amended,—Carried on the following division,—For (17) Against (1).

BUDGET—1945

Kingston, March 7th, 1945.

To the Mayor and Members of the City Council.

Gentlemen:

The Committee on Finance and Accounts begs leave to present for the consideration of City Council, the Budget for the year 1945.

While the increased Provincial grants for educational costs have enabled the Municipal Board of Education to reduce the mill rate for educational purposes by 3.05 mills, the loss of the additional mill subsidy received last year and increased appropriations for expenditures, many of which are beyond the control of City Council, have not made possible a general reduction in the tax rate for 1945. It is recommended that the general tax rate for 1945 be set at 33.00 mills and the Garbage and Ash Collection Rate at 1.50 mills. The total rate of 34.50 mills is a reduction of 1 mill from the

rate originally struck last year before receiving the additional mill subsidy, and is the same as the rate which was finally levied in 1944.

The principal factors which determined the general tax rate of City Council this year are set out in Table 3 which is appended to this report. It may be seen that while we carried over a current fund surplus of \$9,321.00 from 1944 and received this year a further sum of \$11,962.00 from increased assessment, the loss of the additional Provincial subsidy and the reduced surplus and transfer from Reserve for Uncollected Taxes create a net reduction in available funds of over \$17,000.00. To this sum must be added the increased Committee Appropriations of \$47,131.00 to arrive at the increased requirements, exclusive of the Garbage and Ash Collection Rate.

It should be noted that carrying charges on the new debt, increased Administration of Justice costs and increased payments for hospitalization and other social services, total over \$22,000.00. Provision is also made in the Committee budgets to purchase necessary equipment at a total cost of \$6650.00. To offset these latter appropriations and the necessary provision for superannuation payments to the three members of the Fire Department who were retired last year, the sum of \$10,012.29 has been transferred from the Reserve for Uncollected Taxes.

The Committee recommends that you give serious consideration to the accompanying report on a Capital Budget. City Council has been very scrupulous in preparing and adhering to current budgets but little if any attention has been paid to the pyramiding of debt charges through the incurring of new debt. During the past years this has not been a primary consideration because of heavy debt maturities with the consequent reduction in annual debt carrying charges. We are now, however, facing a period of heavy debt commitments and if we are to administer the affairs of the City wisely we should plan now so that our debt increase may be orderly and in keeping with the City's ability to pay without putting too great a burden upon the tax-payer. The present budget contemplates the creation of a Reserve for Debt carrying charges and a provision of \$14,600.00 is made in the Budget for this purpose. It is hoped that the balance

of the proceeds from the sale of the Textile Building and a further sum of \$5,000.00 from the Reserve for Uncollected Taxes will be used to supplement this initial provision.

For a fuller understanding of the Budget unusual items in the Committee appropriations are explained below.

Finance and Accounts

Provision of \$4,000.00 has been made against the probable deficit in our wood fuel operations. This sum is in addition to the \$3,000.00 provided last year.

The appropriation for Street Lighting is on the basis of the present number of lights at the rates now in effect.

Provision has been made in the Library Estimates for a new roof to the building.

Garbage and Ash Collection.

A small increase of .05 mills has been made in the rate for Garbage and Ash collection. The debt carrying charges have been reduced by the retirement of the debenture issue for the Garbage Equipment, but the deficit for 1944 and the exemption of Church buildings have made the slight increase in the rate necessary.

Fire Department.

The sum of \$1,050.00 is included in the appropriation Cars and Trucks to cover the increased insurance coverage on the fire equipment and \$4,500.00 has been added to the Appropriation for Debt Charges for the new aerial ladder debenture issue.

Included in the appropriation for Fire Alarm System is the sum of \$1,300.00 for the renewal of the No. 2 alarm circuit.

City Property and Markets.

Provision has been made in the appropriation for Building Repairs for alterations to the Police Court should it be determined to use this room for additional office space for the Police Department.

Police Commission.

The increase in the estimates of the Police Commission is due to an increase in the salary schedule of the department, the appointment of an additional man at the request of City Council, primarily for the enforcement of the Dog by-law and the replacement of the present radio equipment by modern frequency modulated radio equipment.

The Commissioners advise that it was their opinion that a larger increase in the Salary Schedule was advisable in order to attract the right type of personnel, maintain efficiency in the force and to bring the salary schedule into line with other municipalities of comparable size.

Social Welfare.

The increase in this department is for the most part made necessary to cover the increasing cost of social services. The appropriation for Direct Relief has been increased to cover the additional municipality's share of the food allowances under the McHenry scale recently adopted by City Council. The substantial increases in the appropriations for care of Neglected Children and Training Schools are to cover Social Services costs which are not controllable by City Council.

Provision has been made for an increase in the hospital grants of \$5,500.00.

Board of Health.

In September of last year the Board of Health undertook the responsibility for the School Health Services. As the cost of such services is definitely an educational cost and provision is made in both the School Acts and the Public Health Act for the assumption of such by the School Boards, a proportionate share of the cost is being assumed by them.

The appropriation for the salary of the Medical Officer of Health provides for a permanent appointment from May 1st.

Respectfully submitted,

MEMBERS OF THE COMMITTEE
ON FINANCE AND ACCOUNTS.

Table 1

COMPARATIVE SCHEDULE OF MILL RATES

	1943	1944	1945
City Council			
Unemployment Relief	.62	.65	.76
General Debt	2.68	3.05	2.93
City's Portion Local Improvement Rate	.58	.43	.61
General Purpose Rate	13.13	11.61	14.48
Garbage & Ash Collection Rate	1.25	1.45	1.50
Total City Council Rate	18.26	17.19	20.28
Boards of Education			
High School Rate	2.97	2.93	2.52
Technical School Rate	2.61	2.62	1.98
Public School Appropriation Rate.....	8.56	9.24	7.28
Public School Debenture & Interest Rate	1.66	1.51	1.47
	—10.22	—10.75	— 8.75
Roman Catholic Separate School Rate (10.22)	(10.22)	(10.75)	(8.75)
Total for Educational Purposes	15.80	16.30	13.25
Public Library Board			
.....	.94	1.01	.97
Total Mill Rate	35.00	34.50	34.50

Table 2

ASSESSMENT ON WHICH THE 1945 TAX RATE WILL BE BASED

	Total Rateable	Public School	Separate School
Assessment Returned—Sept. 30, 1944	\$21,542,650	\$18,755,920	\$ 2,786,730
December Supplementary	246,285	230,915	15,370
	<u>\$21,788,935</u>	<u>\$18,986,835</u>	<u>\$ 2,802,100</u>

Table 3

**SCHEDULE SHOWING THE PRINCIPAL FACTORS AFFECTING
THE 1945 CITY COUNCIL GENERAL TAX RATE AS SHOWN
BY A COMPARISON OF THE BUDGET FOR 1944
AND THE BUDGET FOR 1945**

Factors Decreasing Requirements

Tax Levy on Increase in Assessment (636,975 x 18.78 Mills).....	\$ 11,962.00
Reduction in Provision for Remis- sions Etc.	1,000.00
Increase in Estimate of Revenue other than Taxation	7,584.00
Surplus—Current Fund—1944.....	8,321.00
	28,867.00

Deduct:

Reduction in S.F. Appropriation from S.F. Surplus	\$ 1,176.00
Reduction in Transfer from Reserve for Uncollected Taxes	5,345.00
Reduction in Provincial Subsidy.....	20,514.00
Surplus Current Fund—1943	20,003.00
	\$ 47,038.00
Net Decrease in Available Funds	
	\$ 18,171.00

Additional Appropriations

Finance & Accounts:	
Debt Charges	\$ 3,877.00
Reserve for Debt Charges	14,600.00
Administration of Justice	2,500.00
Superannuation	4,890.00
Reserve—Wood Fuel	1,000.00
Sundry	4,605.00
	\$ 31,472.00
Less Decrease in Appropriation for Capital Expenditures	20,742.00
	10,730.00
Board of Works	1,262.00
Fire Department:	
Increase in Debt Charges—Aerial	
Ladder	\$ 4,386.00
Heating System No. 2 Station.....	3,800.00
Sundry	1,574.00
	9,760.00
City Property & Markets:	
Mechanical Stoker	\$ 1,550.00
Sundry	1,522.00
	3,072.00

Parks:

Tractor Mower	\$ 1,300.00	
Sundry	3,407.00	

4,707.00

Police Department		4,575.00
Social Welfare:		

Direct Relief	\$ 1,500.00	
General Hospital	4,000.00	
Isolation Hospital	2,500.00	
Hotel Dieu Hospital	1,500.00	
Neglected Children	1,500.00	
Training Schools	1,000.00	
Sundry	1,063.00	

13,063.00

\$ 47,169.00

Less: Board of Health	\$ 938.00	
Traffic and Safety	100.00	

\$ 1,038.00

\$ 46,131.00

Total Increase in Requirements	\$ 64,302.00
Increase in Taxation (21,151,960 x 3.04 Mills).....	\$ 64,302.00

SUMMARY OF THE BUDGET ESTIMATES FOR THE YEAR 1945

Revenue

	1944 Estimate	1944 Actual	1945 Estimate
Rents	\$ 6,460.00	\$ 7,013.25	\$ 7,010.00
Licenses	18,500.00	18,163.40	19,475.00
Other Revenues	105,557.00	120,861.38	91,878.00
Taxes—General	695,072.00	695,974.98	716,035.00
Special Assessments	68,320.00	68,529.85	72,536.39
	\$893,909.00	\$910,542.86	\$906,934.39
1943 Surplus—Current Fund	\$ 20,002.93	\$ 20,004.34	
Transfer from Reserve for Uncol- lected Taxes	15,357.37	15,357.37	10,012.29
Garbage Collection Revenue	900.00	980.77	1,100.00
1944 Deficit—Garbage Collection		2,006.37	
1944—Surplus—Current Fund			8,321.11
	\$930,169.30	\$948,891.71	\$926,367.79

Expenditures

Boards of Education	\$344,776.95	\$345,331.74	\$288,703.40
Library Board	21,284.00	21,284.00	21,130.00
Finance and Accounts	195,957.26	192,827.34	210,543.34
Board of Works	61,000.00	60,663.71	62,262.16

Garbage Collection	37,474.93	39,782.36	38,399.02
Fire and Light	67,850.00	67,130.92	77,610.89
City Property and Markets	12,989.52	13,371.40	16,061.47
Police Commission	58,325.00	58,276.82	62,900.00
Parks	30,253.00	33,573.10	35,943.00
Social Welfare	74,423.57	79,582.19	87,486.22
Traffic & Safety	3,000.00	2,846.51	2,900.00
Board of Health	21,360.00	24,425.44	20,421.92
	<u>\$928,694.23</u>	<u>\$939,095.53</u>	<u>\$924,361.42</u>
1943 Deficit—Garbage Collection	1,475.07	1,475.07	
1944 Surplus—Current Fund		8,321.11	
1944 Deficit—Garbage Collection			2,006.37
	<u>\$930,169.30</u>	<u>\$948,891.71</u>	<u>\$926,367.79</u>

ESTIMATED REVENUE

	1944 Estimate	1944 Actual	1945 Estimate
Rents:			
Market Fees	\$ 600.00	\$ 498.90	\$ 500.00
Market Space Rental	1,800.00	1,981.00	1,900.00
Murdock Farm	110.00	110.00	110.00
Textile Building	3,750.00	3,750.00	3,750.00
Miscellaneous	200.00	673.35	750.00
	<u>\$ 6,460.00</u>	<u>\$ 7,013.25</u>	<u>\$ 7,010.00</u>
Licenses:			
Auctioneers	\$ 80.00	\$ 80.00	\$ 80.00
L.C.B. Authority Fees	4,000.00	4,331.90	4,500.00
Bagatelle	800.00	435.00	450.00
Bicycles	900.00	955.50	950.00
Bill Posters	50.00	50.00	50.00
Billiard & Bowling Alleys	950.00	945.00	950.00
Carters	1,200.00	995.50	1,000.00
Cigarette & Tobacco	2,250.00	2,244.50	2,350.00
Theaters	1,075.00	1,094.50	1,090.00
Coal Dealers	70.00	65.00	70.00
Dance Halls	75.00	75.00	100.00
Dogs	3,300.00	3,154.00	3,300.00
Hairdressing and Barber Shops	130.00	132.00	130.00
Ice Cream Vendors	30.00	30.00	30.00
Laundries	300.00	300.00	300.00
Meat	90.00	96.00	95.00
Milk Vendors	600.00	617.00	600.00
Restaurants	1,000.00	1,048.00	1,160.00
Second Hand Stores	440.00	420.00	420.00
Signs	300.00	288.00	300.00
Taxi Cabs	750.00	766.50	1,500.00
Miscellaneous	110.00	40.00	50.00
	<u>\$ 18,500.00</u>	<u>\$ 18,163.40</u>	<u>\$ 19,475.00</u>

	1944 Estimate	1944 Actual	1945 Estimate
Other Revenue:			
City Coach Co. Ltd.	\$ 17,688.00	\$ 17,690.55	\$ 18,623.00
Fines & Fees	7,500.00	7,756.36	7,800.00
Interest on Taxes	4,000.00	3,857.43	2,500.00
Lake Ontario Park	15,500.00	18,785.62	18,000.00
Marriage Licenses, Birth and Death Certificates	700.00	677.45	650.00
Province of Ontario Subsidy	42,169.00	42,037.74	21,655.00
Water Department	6,000.00	8,442.00	4,000.00
Board of Works Revenue	2,000.00	3,776.77	3,000.00
Public Utilities Comm. — Ser- vices	5,000.00	5,000.00	5,000.00
House of Refuge—Services	500.00	500.00	500.00
Tax Sale Properties Sold		1,750.00	500.00
Miscellaneous	4,500.00	10,587.46	9,650.00
	<u>\$105,557.00</u>	<u>\$120,861.38</u>	<u>\$ 91,878.00</u>
Total Revenue from Sources other than Taxation	<u>\$130,517.00</u>	<u>\$146,038.03</u>	<u>\$118,363.00</u>
Taxation—General Assessment of 21,151,960 at 33.05 Mills	\$699,072.00	\$699,072.39	
Less Exemptions, Remissions Re- funds, etc.	4,000.00	3,097.41	
	<u>\$695,072.00</u>	<u>\$695,974.98</u>	
General Assessment of 21,788,935 at 33.00			\$719,035.00
Less exemptions, Remissions, Refunds, etc.			3,000.00
			<u>\$716,035.00</u>
Special Assessments:			
Local Improvement Tax	\$ 10,450.00	\$ 10,390.31	\$ 13,204.00
Garbage Collection	38,050.00	38,270.29	39,305.39
Street Cleaning and Oiling	18,660.00	18,700.30	19,232.00
Sewer Rent	1,160.00	1,168.95	795.00
	<u>\$ 68,320.00</u>	<u>\$ 68,529.85</u>	<u>\$ 72,536.39</u>
	<u>\$893,909.00</u>	<u>\$910,542.86</u>	<u>\$906,934.39</u>

BOARD OF EDUCATION—1945 BUDGET

	1944 Appropriation	1944 Actual	1945 Appropriation
Municipal Board of Education—			
Public School Grant	\$168,449.63	\$168,855.19	\$138,241.45

Debt Charges	27,902.10	27,902.12	27,893.35
Share of Discount on Taxes.....	2,600.00	2,600.00	
	<u>\$198,951.73</u>	<u>\$199,357.31</u>	<u>\$166,134.80</u>
Less Remissions & Refunds.....		38.98	
		<u>\$199,318.33</u>	
Collegiate Grant	\$ 59,527.64	\$ 59,644.66	\$ 53,410.52
Debt Charges	1,497.60	1,497.60	1,497.60
Share of Discount on Taxes.....	950.00	950.00	
	<u>\$ 61,975.24</u>	<u>\$ 62,092.26</u>	<u>\$ 54,908.12</u>
Less Remissions & Refunds.....		17.29	
		<u>\$ 62,074.97</u>	
Technical School Grant	\$ 40,603.17	\$ 40,707.81	\$ 29,002.13
Debt Charges (Less Share paid by Ont. Govt.)	14,139.97	14,139.97	14,139.97
Share of Discount on Taxes.....	675.00	675.00	
	<u>\$ 55,418.14</u>	<u>\$ 55,522.78</u>	<u>\$ 43,142.10</u>
Less Remissions and Refunds ...		15.46	
		<u>\$ 55,507.32</u>	
	<u>\$316,345.11</u>	<u>\$316,900.62</u>	<u>\$264,185.02</u>
Separate School Board—			
Grant	\$ 28,081.84	\$ 28,105.63	\$ 24,518.38
Share of Discount on Taxes.....	350.00	350.00	
	<u>\$ 28,431.84</u>	<u>\$ 28,455.63</u>	<u>\$ 24,518.38</u>
Less Remissions & Refunds.....		24.51	
		<u>\$ 28,431.12</u>	
Total for Education Purposes.....	\$344,776.95	\$345,331.74	\$288,703.40
Public Library			
Grant	\$ 19,284.00	\$ 19,284.00	\$ 18,780.00
Debt. Charges	2,000.00	2,000.00	250.00
Extraordinary Building Repairs			2,100.00
	<u>\$ 21,284.00</u>	<u>\$ 21,284.00</u>	<u>\$ 21,130.00</u>

FINANCE AND ACCOUNTS—1945 BUDGET

	1944 Appropriation	1944 Actual	1945 Appropriation
Debt Charges:			
Sinking Fund	\$ 38,850.92	\$ 38,850.92	\$ 36,441.42
Instalments	61,661.08	61,897.55	71,823.70
Interest on Debentures	86,941.09	84,549.14	85,801.23
Gross Debt Charges	<u>\$187,453.09</u>	<u>\$185,297.61</u>	<u>\$194,066.35</u>

Less Charged to Other Accounts:

Gas Department	17,686.45	17,674.45	17,680.45
Water Department	31,418.00	29,880.50	31,121.00
Municipal Board of Education	43,539.67	43,539.69	43,530.92
Ontario Gov't re Technical School	9,823.32	9,823.32	9,823.32
Library	2,000.00	2,000.00	250.00
Garbage Collection	4,943.09	4,943.09	2,600.00
Fire Department	748.38	748.38	5,135.89

Sinking Fund Appropriation

By-Law No. 310	19,813.25	19,813.25	18,637.25
Reserve-Commutation		145.99	
	<u>\$129,972.16</u>	<u>\$128,568.67</u>	<u>\$128,778.83</u>
Net Debt Charges:	\$ 57,480.93	\$ 56,728.94	\$ 65,287.52
Reserve for Debt Charges			14,600.00

Administration of Justice	\$ 19,500.00	\$ 24,044.50	\$ 79,887.52
Suburban Road Area	7,000.00	7,000.00	\$ 22,000.00
Workmen's Compensation	1,500.00	1,885.48	7,000.00
Discount on Taxes	7,000.00	7,227.00	1,500.00
Street Lighting	20,300.00	20,703.24	7,200.00
Election Expenses	2,000.00	2,144.70	21,900.00
	<u>\$114,780.93</u>	<u>\$119,733.86</u>	<u>\$141,687.52</u>

**FINANCE AND ACCOUNTS.
ADMINISTRATIVE**

	Supple- mentary Appropriation	1944 Appropriation	1944 Actual	1945 Appropriation
Salaries:				
Court of Revision		\$ 150.00	\$ 150.00	\$ 150.00
City Solicitor		1,500.00	1,500.00	1,500.00
City Auditor and Assistants...		3,500.00	3,500.00	3,500.00

Deputy Clerk Treasurer	3,700.00	3,699.78	3,800.00
Collector of Taxes	2,100.00	2,100.00	2,200.00
Assessment Commissioner	3,000.00	3,000.00	3,000.00
Accountant	2,100.00	2,099.88	2,200.00
Assistant Assessor	1,789.40	1,789.26	1,889.40
Timekeeper		142.86	1,714.40
License Collector	1,073.50	678.80	300.00
Clerks: *			
Grade 1. Vital Statistics Clerk	718.08	710.98	718.08
Stenographer			
(B of W)	832.32	832.32	897.60
Grade 2. Asst. to Tax Collector	965.60	965.58	1,028.16
Clerk (B of W)	965.60	976.89	924.80
Asst. Machine Oper-			
ator	962.88	869.38	924.80
Asst. to Accountant	832.32	852.30	1,028.16
Grade 3. Clerk Stenographer	1,224.00	1,224.00	1,289.28
Grade 4. Bookkeeper	1,272.76	1,272.88	1,387.20
Machine Operator	1,305.60	1,305.60	1,387.20
Secretary	1,464.40	1,537.26	1,614.40
	\$29,456.46	\$29,207.77	\$31,453.48
Corporation's share of Annuity	500.00	492.27	510.00
	\$ 150.00	\$29,956.46	\$29,700.04
Wages (Temporary Help)			\$31,963.48
Printing Stationery, Office	750.00	585.93	650.00
Supplies	2,000.00	2,016.24	2,000.00
Telephone and Telegraph	350.00	368.55	350.00
Postage and Revenue	675.00	723.83	750.00
Insurance	400.00	420.16	400.00
General Supplies, License			
Plates, etc.	750.00	631.96	650.00
Equipment	100.00	599.15	600.00
Interest and Bank Charges	250.00		250.00
Capital Expenditures written off	1,695.09	1,695.09	1,181.55
Main St., Morton St. and Joseph			
St. sewers	10,229.05	10,107.99	
Resurfacing of Roads	10,000.00	10,260.21	
Superannuation			4,890.00
Miscellaneous:			
Lighting Boats	500.00	535.89	600.00
Legal Expenses, Claims	250.00	122.20	250.00
Travelling Expenses	300.00	475.53	400.00
Advertising	500.00	426.42	600.00
Membership and Fees	150.00	174.51	175.00
Registry Office	75.00	58.00	75.00
Jury Selection	40.00	40.00	40.00
Gratuity Whig Standard			
Reporter	100.00	100.00	100.00

Delivery of Assessment Notices	100.00		
Assessment Dept. Transportation	75.00	100.00	75.00
Allowance for Mayor	1,200.00	1,200.00	1,200.00

Sundries:

Town Planning Commission	1,500.00	897.26	1,000.00
Local Unit War Finance Committee	250.00	100.00	
Reserve Wood Fuel	3,000.00	3,000.00	4,000.00
Wartime Housing Chlorination	125.00	155.70	150.00
Legislative Private Bill			500.00
Dog Catching Expense	90.00	784.95	500.00
Traffic Circle Lights		345.23	
Provision for Uncollectible Taxes		998.83	
Sundry Grants		150.00	
Car Allowance			
License Collector	120.00	115.00	120.00
Timekeeper		25.00	300.00
Sundry	—7,602.05	\$10,945.73	\$1,879.81
			\$10,585.79
	\$—7,352.05	\$19,320.73	\$11,684.33
			\$20,670.79

Grants:

Chamber of Commerce	2,000.00	2,000.00	2,000.00
Red Cross Society	1,500.00	1,500.00	1,500.00
Wolfe Island Ferry	200.00	200.00	200.00
Horticultural Society	100.00	100.00	100.00
Canadian National Institute for the Blind	400.00	400.00	400.00
Community Nutrition Council	100.00	100.00	100.00
Hockey Hall of Fame			200.00
	4,300.00	4,300.00	4,500.00
	81,176.33	73,093.48	68,855.82
	—\$7,352.05	\$195,957.26	\$192,827.34
			\$210,543.34

BOARD OF WORKS—1945 BUDGET

	Supplementary Appropriation	1944 Appropriation	1944 Actual	1945 Appropriation
Salaries:				
City Engineer		\$ 3,600.00	\$ 3,600.00	\$ 3,700.00
Deputy City Engineer		2,800.00	2,800.00	2,800.00
Foreman of Streets		1,814.40	1,814.40	1,814.40

Asst. Foreman of Streets		1,554.40	1,554.40	1,554.40
Storekeeper		1,305.60	1,305.60	1,305.60
Timekeeper		1,414.40	1,296.46	
		<u>\$12,488.80</u>	<u>\$12,370.86</u>	<u>\$11,174.40</u>
Corporation's Share of Annuity		122.88	122.74	122.76
		<u>\$12,611.68</u>	<u>\$12,493.60</u>	<u>\$11,297.16</u>
Printing & Stationery		200.00	184.55	200.00
Telephone		200.00	171.90	200.00
Postage		75.00	70.20	75.00
Insurance		125.00	115.98	115.00
Equipment Repairs	250.00	1,000.00	1,908.69	1,250.00
Building Repairs	-750.00	1,000.00	132.27	200.00
Repairs to Sewers		2,000.00	2,025.33	2,000.00
Repairs to Permanent Paye- ments		6,500.00	6,861.88	6,500.00
Repairs to Concrete Walks.....	-1,250.00	3,000.00	1,637.49	3,000.00
Oiling Roads		1,200.00	1,226.91	800.00
Repairs to Unpaved Roads.....		4,000.00	3,988.30	3,500.00
Snow Removal	3,250.00	6,500.00	10,209.08	12,000.00
Street Cleaning	-2,500.00	17,500.00	14,921.00	15,500.00
Tree Trimming	-550.00	1,700.00	1,188.89	1,700.00
Sundries	450.00	3,388.32	3,527.64	3,925.00
		<u>\$-1,100.00</u>	<u>\$61,000.00</u>	<u>\$62,262.16</u>

GARBAGE AND ASH COLLECTION DEPARTMENT—1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Wages—Ash Collection		\$ 7,650.00	\$ 6,731.16	\$ 7,150.00
Wages—Garbage Collection.....	-50.00	20,200.00	22,253.51	23,800.00
Printing, Office Supplies		10.00		
Water Pipe at Dump	450.00		464.70	
Telephone & Telegraph		50.00	56.44	60.00
Insurance		25.00	34.10	35.00
Clothing		250.00	243.28	300.00
Car and Truck		2,700.00	3,239.02	3,000.00
General Supplies		75.00	101.00	100.00
Debt Charge		4,943.09	4,943.09	2,600.00
Light and Water		300.00	313.50	300.00
Equipment Repair		120.00	76.72	200.00
Building Repair		800.00	273.60	500.00
Improvements at Dump	1,100.00		685.64	
Sundries		351.84	366.60	354.02
		<u>\$1,500.00</u>	<u>\$37,474.93</u>	<u>\$38,399.02</u>

Sundry Revenue—

Wartime Housing & Military Hospital.....	900.00	900.00	900.00
Aluminum Company		172.50	200.00
Fire Loss Recovery		50.29	
Supplementary Assessment, etc.		301.16	
	900.00	1,423.95	1,100.00
Less:			
Taxes Refunded and Remitted		222.89	
	900.00	1,201.06	1,100.00
	36,574.93	38,581.30	37,299.02
Deficit—1943	1,475.07	1,475.07	
		<u>\$40,056.37</u>	
Deficit—1944	2,006.37		2,006.37
	<u>\$40,056.37</u>		<u>\$39,305.39</u>

The assessment on which the Garbage Tax is levied for 1945 amounts to \$26,203,595.00. A Tax Levy of 1.5 mills will be required to raise the estimated expenditure.

FIRE DEPARTMENT—1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Salaries		\$52,650.00	\$51,321.89	\$52,975.00
Corporation's Share of Annuity		1,700.00	1,634.39	1,700.00
	—1,500.00	\$54,350.00	\$52,956.28	\$54,675.00
Printing, Office Supplies		40.00	82.77	50.00
Telephone & Telegraph	700.00	1,100.00	1,778.07	2,475.00
Telephone Service\$ 250.00				
Fire Alarm System..... 2,225.00				
	\$2,475.00			
Insurance		75.00	75.69	75.00
Clothing		2,535.00	2,453.63	2,650.00
Cars & Trucks		1,800.00	1,599.55	2,950.00
General Supplies		1,100.00	1,312.48	1,225.00
Laundry Service\$ 275.00				
Extinguishers		200.00		
Miscellaneous		750.00		
	\$1,225.00			
Heat		1,000.00	1,076.50	1,025.00
Light and Water		1,000.00	912.95	1,000.00

Hydrants	\$ 750.00				
Service	250.00				
	<u>\$1,000.00</u>				
Repairs and Maintenance of					
Equipment	250.00	1,715.00	998.09	5,550.00	
New Hose	\$ 875.00				
Heat System No. 2					
Station	3,800.00				
Miscellaneous	875.00				
	<u>\$5,550.00</u>				
Building Repairs	600.00	200.00	673.02	400.00	
Debt Charges		750.00	748.38	5,135.89	
Sundries	200.00	285.00	563.51	400.00	
	<u>\$ 250.00</u>	<u>\$65,950.00</u>	<u>\$65,230.92</u>	<u>\$77,610.89</u>	
Equipment — Aerial Ladder					
Truck		1,900.00	1,900.00		
		<u>\$67,850.00</u>	<u>\$67,130.92</u>		

CITY PROPERTY AND MARKETS—1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Salaries:				
Market Clerk and Harbour				
Master		\$ 1,305.60	\$ 1,305.60	\$ 1,305.60
City Hall Caretaker		1,305.60	1,387.14	1,414.40
Assistant Caretaker		1,196.80	1,196.64	1,196.80
Cleaner		1,131.52	1,216.14	1,244.67
		<u>4,939.52</u>	<u>5,105.52</u>	<u>5,161.47</u>
Wages	80.00	1,250.00	1,329.25	1,325.00
Printing		25.00	8.62	25.00
Telephone & Telegraph		50.00	49.80	50.00
Insurance		1,300.00	1,118.98	1,050.00
General Supplies		350.00	356.34	350.00
Heat		1,100.00	922.10	1,200.00
Light and Water		900.00	998.80	1,050.00
Equipment Repairs		375.00	215.75	500.00
Building Repairs	375.00	2,200.00	2,714.66	2,150.00
City Buildings	\$ 350.00			
Weigh Scales	300.00			
Sundry	1,500.00			
	<u>\$2,150.00</u>			

Survey of City Buildings			1,000.00
Maintenance City Hall Clock.....	100.00	100.00	100.00
Mechanical Stoker			1,550.00
Miscellaneous	400.00	451.58	550.00
	<u>\$ 455.00</u>	<u>\$12,989.52</u>	<u>\$13,371.40</u>
			<u>\$16,061.47</u>

BOARD OF POLICE COMMISSIONERS — 1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Salaries	\$ 48,325.00	\$ 46,540.06	\$ 51,600.00	
Corporation's Share of Annuity	1,050.00	1,084.68	1,400.00	
	<u>\$ 49,375.00</u>	<u>\$ 47,624.74</u>	<u>\$ 53,000.00</u>	
Printing and Office Supplies	250.00	293.52	250.00	
Postage	125.00	138.43	150.00	
Telephone and Telegraph	300.00	397.02	400.00	
Clothing	2,500.00	2,352.46	2,500.00	
Cars and Motorcycles	3,100.00	3,919.62	3,300.00	
General Supplies	200.00	453.04	300.00	
Heat	500.00	500.00	500.00	
Radio Equipment	375.00	292.16	2,000.00	
New Cruiser (1)	1,300.00	1,083.05		
New Cruiser (2) (Net cost after \$600.00 Allowance for car transfer- red to B. of Health)		1,072.05		
Sundries	300.00	150.73	500.00	
	<u>\$ 58,325.00</u>	<u>\$ 58,276.82</u>	<u>\$ 62,900.00</u>	

PARKS—1945 BUDGET

PARKS—General

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Salaries	\$ 300.00	\$ 1,088.00	\$ 1,385.41	\$ 1,500.00
Wages	—700.00	4,600.00	3,599.60	4,600.00
Playgrounds	300.00	1,600.00	1,869.78	2,200.00
Additional Playgrounds:				
Cherry Street	530.00		408.41	250.00
Queen's Old Athletic Field.....	870.00		1,043.70	250.00
Kiwanis	200.00		200.00	

General Supplies	50.00	25.47	50.00
Light and Water	200.00	138.28	150.00
Equipment Repairs	200.00	195.65	1,900.00
Tractor Mower	\$1,300.00		
Fountains	400.00		
Sundry	200.00		
	<u>\$1,900.00</u>		
Rinks	900.00	2,500.00	3,233.06
Tree Planting and Landscape			3,500.00
Survey, Churchill Park		100.00	500.00
Band Concerts		500.00	500.03
Building Repairs & Grounds	500.00	1,600.00	756.14
Plants	\$ 200.00		1,600.00
Benches	200.00		
Ball Diamonds	300.00		
Building Repairs	200.00		
Roadways, Murney			
Tower, etc.	700.00		
	<u>\$1,600.00</u>		
Sundries		100.00	35.37
	<u>\$ 1,900.00</u>	<u>\$12,538.00</u>	<u>\$13,390.90</u>
			<u>\$17,100.00</u>

PARKS—Bathing House

Wages	\$ 600.00	\$ 599.07	\$ 625.00
Telephone	20.00	15.25	20.00
Insurance	20.00	14.90	15.00
General Supplies	50.00	30.99	50.00
Heat, Light and Water	25.00	4.32	25.00
Equipment and Repairs	200.00	75.33	150.00
Building Repairs	50.00	103.62	225.00
Shutters	\$180.00		
Sundry	45.00		
	<u>\$225.00</u>		
	<u>\$ 965.00</u>	<u>\$ 843.48</u>	<u>\$1,110.00</u>

PARKS—Lake Ontario

Canteen	\$ 9,000.00	\$11,298.65	\$10,000.00
Canteen Wages	800.00	1,213.20	1,200.00
Canteen General Expense	225.00	240.10	250.00
Dance Hall	175.00	400.00	737.26
Insurance		130.00	172.41
General Park Expense	—175.00	2,157.00	1,812.06
Superintendent's Salary		1,088.00	1,087.92
Cabins—Wages		450.00	347.80
Cabins—Repairs	—100.00	200.00	400.00

Painting	\$225.00			
Improvements to Care-taker's Cabin	175.00			
	<u>\$400.00</u>			
Cabins—General Expense		300.00	333.36	400.00
Improvements	100.00	2,000.00	2,095.96	920.00
New Ladies' Toilets.....	\$645.00			
Bathing House Steps.....	175.00			
Cleaning Shore Line.....	100.00			
	<u>\$920.00</u>			
		<u>\$16,750.00</u>	<u>\$19,338.72</u>	<u>\$17,733.00</u>
	<u>\$1,900.00</u>	<u>\$30,253.00</u>	<u>\$33,573.10</u>	<u>\$35,943.00</u>

SOCIAL WELFARE—1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Administration				
Salaries:				
Welfare Officer		\$ 2,575.00	\$ 2,574.92	\$ 2,600.00
Stenographer		832.32	832.32	897.60
Major Smith		840.00	840.00	840.00
Investigator				770.70
		<u>\$4,247.32</u>	<u>\$4,247.24</u>	<u>\$5,108.30</u>
Corporation's Share of Annuity		180.25	180.19	181.92
		<u>\$4,427.57</u>	<u>\$4,427.43</u>	<u>\$5,290.22</u>
Printing, Office Supplies		75.00	40.30	75.00
Postage Stamps		75.00	72.10	75.00
Telephone and Telegraph		100.00	120.74	125.00
Car Expense		125.00	127.37	250.00
Equipment Repairs		25.00	9.75	25.00
Sundries		500.00	671.26	600.00
		<u>\$5,327.57</u>	<u>\$5,468.95</u>	<u>\$6,440.22</u>
Grants:				
Direct Relief		8,500.00	8,766.64	10,000.00
General Hospital		18,000.00	18,000.00	22,000.00
Isolation Hospital		9,000.00	11,617.75	11,500.00
V.O.N. Creche		1,500.00	1,500.00	1,500.00
Hotel Dieu Hospital		14,000.00	14,000.00	15,500.00
House of Providence		1,000.00	1,000.00	1,000.00
Paupers Passes Burials		200.00	80.00	150.00

Sundry Hospitalization		1,500.00	1,140.00	1,500.00
Neglected Children	947.05	14,000.00	15,792.68	15,500.00
Training Schools		1,000.00	1,820.17	2,000.00
Social Service House		396.00	396.00	396.00
	<u>\$ 947.05</u>	<u>\$69,096.00</u>	<u>\$74,113.24</u>	<u>\$81,046.00</u>
	<u>\$ 947.05</u>	<u>\$74,423.57</u>	<u>\$79,582.19</u>	<u>\$87,486.22</u>

BOARD OF HEALTH—1945 BUDGET

	Supple- mentary Appropri- ation	1944 Appropri- ation	1944 Actual	1945 Appropri- ation
Salaries:				
Medical Officer of Health		\$ 5,000.00	\$ 4,633.15	\$ 3,500.00
School Dental Officer			360.00	1,200.00
School Medical Officers			502.50	1,200.00
Sanitary Inspector		2,200.00	2,174.88	2,275.00
Sanitary Inspector		2,022.73	2,028.49	2,100.00
Public Health Nurse Supervisor		1,914.40	1,914.48	1,964.40
Public Health Nurse		1,547.73	1,547.76	1,678.60
Public Health Nurse		1,300.00	583.30	1,500.00
Public Health Nurse			533.28	1,600.00
Public Health Nurse			538.16	1,650.00
Public Health Nurse			538.16	1,650.00
Public Health Nurse		800.00	1,252.82	1,175.00
Public Health Nurse (Clinic)		240.00	240.00	360.00
Stenographer		767.04	767.04	812.32
Stenographer		1,028.16	1,028.16	1,101.60
		<u>\$16,820.06</u>	<u>\$18,642.18</u>	<u>\$23,766.92</u>
Corporation's Share of Annuity		265.00	331.60	150.00
		<u>\$17,085.06</u>	<u>\$18,973.78</u>	<u>\$23,916.92</u>
Printing		200.00	393.45	300.00
Postage		175.00	126.67	150.00
Telephone & Telegraph		200.00	198.81	200.00
Car Expenses		800.00	616.84	1,120.00
General Supplies		100.00	424.79	250.00
New Car			600.00	
Aftercare		2,500.00	2,638.20	3,000.00
Sundries	3,100.00	299.94	452.90	550.00
	<u>3,100.00</u>	<u>21,360.00</u>	<u>24,425.44</u>	<u>29,486.92</u>

Estimated Cost for School Health
Services:

Municipal Board of Education
—Public School

7,290.00

Separate School Board.....

1,775.00

 9,065.00

 \$20,421.92

TRAFFIC AND SAFETY—1945 BUDGET

Wages	\$ 1,500.00	\$ 1,476.26	\$ 1,500.00
General Supplies	885.00	304.27	425.00
Light	390.00	410.00	450.00
Equipment Repairs	225.00	426.28	525.00
New Traffic Signal	300.00	229.70	
	<u>\$ 300.00</u>	<u>\$3,000.00</u>	<u>\$2,846.51</u>
			<u>\$2,900.00</u>

By-Laws

Moved by Ald. Crawford, seconded by Ald. Chown (5) that a By-law to levy a tax of 33 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the Municipality for the year 1945 be given its first reading,—Carried on the following division,—For (18) Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Charlton (6) that a By-law to levy a tax of 1.50 mills on the dollar upon the assessed value of the land in the Municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage, ashes and other refuse throughout the whole municipality, be given its first reading,—Carried on the following division,—For (18) Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Chown (7) that Rule 32 be suspended for the purpose of giving the By-laws before City Council their second readings, and that

Council resolve itself into a committee of the whole to give the By-laws their second readings,—Carried on the following division,— For(18) Against (0).

Ald. Dalton took the chair.

Ald. Dalton reported that the following By-laws were given their second reading in the committee of the whole,—

- (1) A By-law to levy a tax of 33 mills on the dollar.
- (2) A By-law to levy a tax of 1.50 mills on the dollar.

Moved by Ald. Crawford, seconded by Ald. Chown (8) that Rule 32 be suspended for the purpose of giving By-law No. 382 its third reading, and that By-law No. 382 be given its third reading, signed and sealed by the Mayor as follows,— Carried on the following division,—For (18) Against (0).

By-Law No. 382

A By-law to levy a tax of 33 mills on the dollar upon the assessed value of the rateable property in the City of Kingston for the lawful purpose of the Municipality for the year 1945.

Passed March 12th, 1945

WHEREAS for the year 1945 there are required for the lawful purpose of the Municipality of the City of Kingston as hereinafter specified, the following named sums of money estimated by and to the Council of the said Municipality, to be raised by the levy of several rates hereinafter mentioned respectively amounting to the rate of 33.00 mills on the dollar upon the assessed value of the rateable property in the said municipality, and which in the revised and adopted assessment rolls and the supplementary rolls for the year 1945 amount to the sum of \$21,788,935 current money of Canada, which rate of 33.00 mills on the dollar is in respect of the rateable property in the said municipality liable to be assessed for the Roman Catholic Separate School rate, inclusive of the rate hereinafter directed to be levied upon that rateable property liable thereto, and which rate of 33.00 mills on

the dollar also includes the rate for the sum required for the Public School purposes for the said year, to be levied on the property liable thereto as hereinafter provided.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows,—

1. The sum of \$64,047.99 required to pay the annual interest on and the annual payment on account of the loan and bonus debentures shall be raised by the levy of a rate of 2.93 mills on the dollar upon the whole assessed value of the rateable property in the said municipality aforesaid.

2. The sum of \$21,130.00 required for Public Library purposes, as estimated to the said council by the Public Library Board, and for payment of the annual amount due on account of debentures issued for Public Library purposes shall be raised by a levy of a rate of .97 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

3. The sum of \$16,440.22 required for unemployment relief purposes, as estimated to the said council by the Social Welfare Board, shall be raised by a levy of a rate of .76 mills on the dollar upon the whole of the assessed value of rateable property in the said municipality aforesaid.

4. The sum of \$54,908.12 required for High School purposes as estimated to the said council by the Board of Education and to pay the annual payment and interest on account of High School debentures of the said municipality shall be raised by a levy of a rate of 2.52 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality aforesaid.

5. The sum of \$43,142.10 required for the Technical School purpose, as estimated to the said council by the Board of Education, and to pay the annual payment and interest on account of Technical School debentures of the said municipality shall be raised by a levy of a rate of 1.98 mills on the dollar upon the whole of the assessed value of all rateable property in the said municipality as aforesaid.

6. The sum of \$138,241.45 required for Public School purposes of the said municipality as estimated to the said

council by the Board of Education of the said municipality shall be raised by the levy of a rate of 7.28 mills on the dollar upon the assessed value of the rateable property in the municipality assessable and liable to be rated for Public School rate, said assessed value being \$18,986,835.

7. The sum of \$27,893.35 required to pay the annual interest on and the annual payment on account of the Public School debentures of the said municipality, shall be raised by a levy of a rate of 1.47 mills on the dollar upon the said assessed value of the rateable property in the said municipality assessed and liable to be rated for Public School rate, said assessed value being \$18,986,835.

8. There shall also be levied on the rateable property of the said municipality liable thereto, the assessed value of which amounts to \$2,802,100, a rate of 8.75 mills on the dollar imposed on the said property by the Board of Trustees of the Roman Catholic Separate Schools of the said municipality for the purpose of the said Separate School for the current year, and the last mentioned rate shall be levied and collected by the collectors appointed to collect the municipal rates and taxes of the same municipality at the time and as provided by law.

9. The sum of \$13,375.34 required to pay the annual interest on and provide the annual sum required for the sinking fund for the debentures of the said municipality issued for the purpose of raising loans for the amount of the costs of the several local improvement works in the said municipality to be borne and paid by the said municipality at large shall be raised by the levy of a rate of .61 mills on the dollar on the whole of the said assessed value of all rateable property in said municipality.

10. The sum of \$315,337.55 required for the general purposes and expenditure of the said municipality for the current year shall be raised by a levy of a rate of 14.48 mills on the dollar upon the whole of the assessed value of all the rateable property in the said municipality as aforesaid.

11. The said several rates of 2.93, .97, .76, 2.52, 1.98, .61, 14.48 mills on the dollar to be levied upon the whole of the assessed value of the rateable property in the said municipi-

pality and the said several rates of 7.28 and 1.47 mills on the dollar to be levied upon the assessed value of all the property in the said municipality assessable and liable to be rated for a Public School rate and the said rate of 8.75 mills on the dollar to be levied upon the assessed value of all the property in the said municipality assessable and liable to be rated for a said Roman Catholic Separate School rate (together amounting to 33.00 mills on the dollar upon the assessed value of the property upon and in respect of which the said several rates to be levied respectively) shall be levied and collected at one and the same time as provided by law by the collector appointed to collect the municipal rates and taxes of the said municipality.

12. The City Clerk shall prepare a Collector's Roll or Rolls of the said municipality for the said year in accordance with the provisions of the Assessment Act and shall deliver the same to the collector on or before the first day of May, 1945.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Compton, seconded by Ald. Charlton (9) that Rule 32 be suspended for the purpose of giving By-law No. 383 its third reading, and that By-law No. 383 be given its third reading, signed and sealed by the Mayor as follows;—Carried on the following division,—For (18) Against (0).

BY-LAW No. 383

A By-law to levy a tax of 1.50 mills on the dollar upon the assessed value of the land in the Municipality of the City of Kingston, for the purpose of defraying the cost of the collection, removal and disposal of garbage, ashes and other refuse throughout the whole municipality.

Passed March 12th, 1945.

WHEREAS By-law No. 181 ("A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse") was passed by the Council of the Corporation of the City of Kingston, December 1st, 1941:

AND WHEREAS Section 23 of the said By-law provides as follows:—"23. The expense of the collection, removal and disposal by the Corporation of garbage, ashes and other refuse throughout the whole municipality shall be borne by the owners and occupants of the land therein and an annual special rate shall be imposed upon such land according to its assessable value, sufficient to defray the expense of such collection, removal and disposal, and no land within the municipality shall be exempt from the said annual special rate anything in general or special Act or any By-law to the contrary notwithstanding. The said annual special rate shall be placed upon the Collector's Roll during the year in which the same is to be collected and shall be collected in like manner and at the same time as all other municipal taxes."

AND WHEREAS it will require an annual special rate of 1.50 mills on the dollar on the assessed value of the land within the municipality of the City of Kingston to defray the expenses of the collection, removal and disposal by the Corporation of garbage, ashes and other refuse throughout the whole municipality;

AND WHEREAS the assessed value of the said land as stated in the revised and adopted assessment roll of the said municipality for the year 1945 amounts to \$26,203,595;

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That the sum of \$39,305.39 required to defray the expenses of the collection, removal and disposal by the Corporation of garbage, ashes and other refuse throughout the whole municipality of the City of Kingston, shall be raised by the levy of a special rate, "the garbage, etc. rate," of 1.50 mills on the dollar upon the whole assessed value of the land within the said municipality, which rate shall be in addition to all other rates for which the same land is and shall be liable.

2. The City Clerk shall place upon the Collector's Roll opposite the several names of the persons assessable the amount assessable against the said land in respect of such special rate.

3. The said amounts shall be payable in each year to the collector of the municipal taxes of the City of Kingston, who is hereby authorized to collect the said amounts at the same time and in the same manner and with like remedies as ordinary taxes upon the real estate are collectible, and under the provisions of The Assessment Act.

4. That the amount collected from the said rate shall be expended in defraying the expenses of the collection, removal and disposal by the Corporation of said garbage, ashes and other refuse, and not otherwise.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS.

TO ADJOURN.

Moved by Ald. McCullough, seconded by Ald. Millan that Council do now adjourn,—Carried.

Council adjourned at 11.05 p.m.

Deputy City Clerk.

Mayor.

March 19th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock.

Present,—Ald. Allan, Bennett, Berry, Brooks, Casterton, Charlton, Chown, Compton, Crawford, Curtis, de St. Remy, Megaffin, McCullough, McKee, Robertson, Tugwood, Van-Luven.

Moved by Ald. Casterton, seconded by Ald. de St. Remy (1) that Ald. Curtis act as Chairman in the absence of the Mayor,—Carried on the following division,—For (17) Against(0).

COMMUNICATIONS

From the Young Women's Christian Association inviting the Members of City Council to a display of physical education by classes of Sydenham and Macdonald School at the Y.W.C.A. March 26th. Filed.

From the United Electrical Radio and Machine Workers of America inviting the members of City Council to hear the address to be given by their President, Mr. C. S. Jackson, in Memorial Hall, Wednesday, March 21st.

From the City of London enclosing a resolution of City Council recommending that Section 113 of the Municipal Act be amended to permit any person whose business requires their absence from the Municipality on the day of polling may vote at the advance Poll. Referred to the Committee on Administration and Legislation.

From the City of Peterborough enclosing a resolution of City Council requesting the Dominion Government to extend financial assistance for the Hospitalization of widows and dependent children of members of the Armed Forces who have died in the service of their country. Referred to the Committee on Social Welfare.

REPORTS

Board Of Works

Ald. Compton presented report No. 23 from the Board of works as follows,—

Kingston, March 14, 1945.

To the Mayor and Members of City Council:

Gentlemen,—The Board of Works begs leave to report and recommend as follows,—

1. That the account of McGinnis and O'Connor for the rental of snow removal equipment in the amount of \$273.00 be approved and authorized for payment.

2. That the following tenders for supplies for the Board of Works for the year ending December 31st, 1945, being the lowest quotations received, be accepted,—

CEMENT—Chown Ltd. at \$2.37 per bbl. car load lots, f.o.b. Kingston.

CRUSHED STONE, SAND AND RUBBLE—Divided between Chown Ltd. and Frontenac Quarries:

Concrete sand, "and for sanding walks" \$1.25 per cubic yard (delivered to any point within the city limits where sand can be reasonably dumped).

Asphalt Sand—\$1.10 per cubic yard, delivered.

Crushed Stone, delivered to any point within the City:

3/8 or 1/2 inch \$1.92 per cubic yard

1 inch 1.65 per cubic yard

1 3/4 or 2 inch 1.54 per cubic yard

Rubble stone—\$1.30 per cubic yard, delivered to any part of the City.

LIMESTONE DUST—Kirkfield Crushed Stone Ltd., \$5.00 per ton, f.o.b. Kingston, car load lots.

VITRIFIED SEWER PIPE—S. Anglin & Co. Ltd.; 6", 30c per ft.; 9", 50c per ft.; 12", 75c per ft.; 15", \$1.125 per

ft.; 18", \$1.50 per ft.; 21", \$2.00 per ft.; 24", \$3.00 per ft.
(Above prices are subject to 10% discount).

CONCRETE PIPE—W. B. Dalton & Sons Ltd., 6", \$29.37 per hundred feet; 8", \$44.65 per hundred feet; 9", \$49.35 per hundred feet; 10", \$55.22 per hundred feet; 12", \$62.27 per hundred feet; 15", \$90.47 per hundred feet; 18", \$1.21 per foot; 21", \$1.77 per foot; 24", \$2.31 per foot.

(Net f.o.b. cars Kingston, in car lots, less than car lots plus the difference in freight between car load rate and less than car load rate. Dominion sales tax included at 8%, any additional Government taxes will be extra).

PAVING ASPHALT—Imperial Oil Ltd. \$27.68 per net ton, f.o.b. Kingston, in car load lots, sales tax included.

Respectfully submitted,

(Signed) J. A. Compton,
E. W. Charlton,
C. A. Curtis,
N. E. Berry,
Jas. de St. Remy,
Robert McKee.

Moved by Ald. Compton, seconded by Ald. Berry (2) that the report of the Board of Works be received and adopted,—Carried on the following division,—For (17) Against (0).

CITY PROPERTY AND MARKETS

Council consented to the inclusion of Clause 4 to the report of the Committee on City Property and Markets.

Ald. Allan presented report 24 from the Committee on City Property and Markets as follows;—

Kingston, March 12th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the request of the United Electrical Radio and Machine Workers of America for the use of Memorial Hall, Wednesday, March 21st, for a public gathering to hear Mr. C. S. Jackson, their president, recently returned from England, be granted, on payment of the usual expenses in the amount of \$13.00.

2. That the Kingston Optimist Club be granted the use of the Market Building on the evening of May 24th and 25th, to hold a bingo and raffle, the proceeds of which are to be used for the Chocolate Bar Fund and welfare work of the Club.

3. That two humidifiers be purchased from the Frigidaire Sales and Service for use in the general office of the City Buildings at a total cost of \$150.00, and that this expenditure be charged against the appropriation "Miscellaneous."

4. That the application of the Kingston Christian Business Men's Committee for the use of Memorial Hall on Saturday evenings, March 31st, April 14th, April 28th, May 12th and May 26th for religious meetings be granted on payment of a fee of \$13.00 per meeting to cover expenses.

Respectfully submitted,

(Signed) W. R. Allan,
Robert McKee,
Cecil Bennett,
Alfred T. Tugwood,
J. A. Casterton.

Moved by Ald. Allan, seconded by Ald. McKee (3) that the report of the Committee on City Property and Markets be received and adopted,—Carried on the following division,—For (17) Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 25 from the Committee on Fire and Light as follows:—

Kingston, March 13th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the following A.R.P. equipment presently on hand be purchased for the use of the Fire Department, at a total cost of \$250.44:—

2100 ft. 1½" c.r.l. hose at 10½c	\$220.50
First Aid Kit, tarpaulins, etc.	29.94

2. That the Public Utilities Commission be requested to make the following changes in the street lights:—

Regent and Dundas St., present light to be changed to a 600 watt light.

Regent near Scott St., present light to be changed to a 600 watt light.

Chapman and Queen St., present light to be changed to a 600 watt light.

Brock and College St., a 600 watt light to be installed.

Respectfully submitted,

(Signed) F. R. Brooks,
N. D. Megaffin,
E. W. Charlton,
Jas. de St. Remy,
R. E. McCullough.

Moved by Ald. Brooks, seconded by Ald. Megaffin (4) that the report of the Committee on Fire and Light be received and adopted,—Carried on the following division,—For (17) Against (0).

SOCIAL WELFARE

Ald. Berry presented report No. 26 from the Committee on Social Welfare as follows:—

Kingston, February 14th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That an account of Children's Aid Society of Kingston in the amount of \$109.80, for the period January 1st, 1944, to December 31st, 1944, being an allowance of 3c per day for each City Ward in free care for whom the Society has requested such an allowance, be paid.

Respectfully submitted,

(Signed) N. E. Berry,
Alfred T. Tugwood,
R. E. McCullough.

Moved by Ald. Berry, seconded by Ald. McCullough (5) that the report of the Committee on Social Welfare be received and adopted,—Carried on the following division,—For (17) Against (0).

FINANCE AND ACCOUNTS

Council consented to the inclusion of Clause 6 to the report of the Committee on Finance and Accounts.

Ald. Crawford presented report No. 27 from the Committee on Finance and Accounts as follows:—

Kingston, March 14th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the following accounts be approved and authorized for payment:—

W. H. Harvey & Son, rental snow removal equipment	\$592.50
Kingston Ice and Fuel Co., coal supplies for rinks and yard	158.05
Jackson Press, printing debentures	157.68
Bernard Cairns Ltd., 1945 licenses	414.99

2. That the accounts as per list No. 2, dated March 14th, 1945, summarized as follows, and as presented by the City Auditor be paid:—

BOARD OF WORKS	\$16,627.97
BOARD OF HEALTH	455.69
CITY PROPERTY	61.90
FINANCE	48,179.58
FIRE DEPARTMENT	4,626.68
HOUSE OF REFUGE	494.86
PARKS	111.81
POLICE	3,703.32
SOCIAL WELFARE	7,317.95
TRAFFIC AND SAFETY	14.58

\$81,594.34

3. That the application of H. H. Popham and Co. Ltd. for a transient traders license for the purpose of conducting an office equipment business at 86 Brock Street be granted, a deposit in the amount of \$500.00 having been made with the Treasurer.

4. That the Corporation grant consent to the modification of the building restrictions respecting lots 93 and 94 on the North side of Mack Street, according to registered plan No. 171, after the consent of other interested property owners has been obtained to permit the erection of a double duplex building on the said mentioned lots.

5. That Mrs. M. Hooper be appointed as Clerk for the Local Ration Board, dating from February 12th, 1945, at a salary at the rate of \$780.00 per annum, said appointment having been approved by the Wartime Prices and Trade Board.

6. That the tender of the Bank of Montreal for the purchase of \$75,000 3% Local Improvement Consolidated 1944 debentures at a price of 103.28 be accepted, being the highest tender received.

Respectfully submitted,

(Signed) J. Stuart Crawford,
W. R. Allan,
F. R. Brooks,
N. D. Megaffin,
J. A. Compton,
D. M. Chown.

Moved by Ald. Crawford, seconded by Ald. Compton (6) that the report of the Committee on Finance and Accounts be received and adopted,—Carried on the following division,—For (17) Against (0).

UNFINISHED BUSINESS

Ald. McCullough advised the members of Council that the Committee on Social Welfare preferred to delay for a short time the institution of the McHenry Food Schedule.

The Chairman pointed out that since the authority granted by City Council was permissive and no objections

had been raised it would be in order for the Committee to defer the new Schedule.

Ald. Charlton enquired if the Committee on City Property had given any further consideration to the resolution of Council concerning plans for a Service building to provide more adequate accommodation for civic departments.

In reply the Chairman stated that no further action had been taken by his Committee.

Ald. Casterton stated that there were a large number of dogs running at large on the city streets and he believed that steps should be taken to curb this nuisance now that a man had been appointed for this purpose to the Police Department.

Ald. Crawford enquired if anything had been done to restore the insurance premium rates on the properties adjoining the property of J. A. McFarlane and Son. After having been advised by Ald. Brooks that an Inspector of the Fire Underwriters' Association had made an inspection and was prepared to make a recommendation that the rates be restored, Ald. Crawford stated he had received a letter from the Underwriters' Association to the effect that the rates would be restored. He observed, however, that in his opinion the Underwriters' Association should be criticized for having raised the rates in the first instance without a thorough inspection.

Ald. Allan referred to the application of the Kingston Christian Business Men's Committee for the use of Memorial Hall on Saturday evenings. He stated that the Committee was recommending that the application be granted as a special concession on the understanding that no precedent was being established.

Ald. McCullough enquired when it was proposed to remove the boulevard on Barrie Street between Queen and Colborne Streets. In reply Ald. Compton stated that the Engineer had prepared a report on this matter and that it would be discussed at the next meeting of the Board of

Works and recommendation would be made to the next meeting of City Council.

Several members took part in the discussion.

MOTIONS.

TO ADJOURN.

Moved by Ald. Bennett, seconded by Ald. Casterton that Council do now adjourn,—Carried.

Council adjourned at 9.05 p.m.

Deputy City Clerk.

Mayor.

April 3rd, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, McCullough, McKee, Robertson, VanLuven.

MINUTES

Moved by Ald. Brooks, seconded by Ald. Berry (1) that the Minutes of the regular meeting held March 5th, 1945, and of the special meeting held March 12th, 1945, be adopted as printed,—Carried on the following division:—For (17) Against (0).

COMMUNICATIONS

From the Department of National Defence for Naval Service expressing the sincere appreciation of the Department to the people of Kingston for their kind and generous efforts on behalf of the crew of the H.M.C.S. Frontenac. Filed.

From the Municipal Legislative Council advising that the Private Bill of the City of Kingston had received Royal assent on Thursday, March 22nd. Filed.

From the Labour Progressive Party of Kingston, requesting the use of Memorial Hall the evening of May 1st. Referred to the Committee on City Property and Markets.

From the City of Stratford enclosing a resolution of their City Council urging that the present Old Age Pension be made payable to all persons upon reaching the age of sixty-five years irrespective of their means. Referred to the Committee on Administration and Legislation.

REPORTS.**BOARD OF WORKS.**

Ald. Compton presented report No. 28 from the Board of Works as follows:—

Kingston, March 26th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the application of the Shell Oil Company of Canada Ltd. for permission to instal gasoline pump and 500 gallon tank on the property of the National Grocers Co. Ltd. on Cataraqui Street be granted.

2. That a 24 inch exhaust fan be purchased from Kelvinator Co. Ltd. for installation at the incinerator at a total installed cost of \$130.00.

3. That the application of E. L. Ruddy Co. Ltd. for permission to erect poster panels at Montreal and Queen Streets, and on Rideau Street at River Street be not granted.

4. That the account of the Warren Bituminous Paving Co. Ltd. in the amount of \$1,181.55 for additional re-surfacing on Montreal Street be paid, and that this expenditure be charged against the appropriation provided for this purpose.

Respectfully submitted,

(Signed) J. A. Compton,
Jas. de St. Remy,
C. A. Curtis,
E. W. Charlton,
W. H. Godwin,
N. E. Berry.

Moved by Ald. Compton, seconded by Ald. Godwin (2) that the report of the Board of Works be received and adopted,—Carried on the following division,—For (18) Against (0).

CITY PROPERTY AND MARKETS

Council consented to the inclusion of Class 4 to the Report of the Committee on City Property and Markets.

Ald. Allan presented report No. 29 from the Committee on City Property and Markets as follows:—

Kingston, March 26th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the free use of the Market Square be granted to the Lions' Club of Kingston on the evenings of July 2nd, 3rd and 4th, for the purpose of holding their annual jamboree, and to the Rotary Club on the evenings of August 1st, 2nd and 3rd for the purpose of holding their annual Rotary Bazaar, provided that public liability insurance is taken out by the Clubs in terms satisfactory to the City Solicitor, and that their stands are located in such manner so as not to inconvenience the market gardeners on market days.

2. That the City Engineer be authorized to proceed by day labor with the painting of the Chamber of Commerce at a cost not to exceed \$155.00, and that this expenditure be charged against the appropriation "Building Repairs."

3. That the offer of Kelvinator of Kingston Ltd. to supply and instal an iron fireman stoker at a cost of \$1,542.00 as set forth in their tender of January 29th, 1945, be accepted, and that this expenditure be charged against the appropriation "Mechanical Stoker."

4. That the request of the Kingston Hockey Association for the use of the Fair Grounds on the evenings of August

14th to August 18th, inclusive, for the purpose of holding their Carnival, be granted; provided that they post a liability bond suitable to the City Solicitor. (15:3).

Respectfully submitted,

(Signed) H. J. Byron,
J. A. Casterton,
objecting to
Clause 4.
W. R. Allan,
C. P. Dalton,
Robert McKee.

Moved by Ald. Allan, seconded by Ald. Byron (3) that the report of the Committee on City Property and Markets be received and adopted,—Carried on the following division:—For (15) Against (3).

FIRE AND LIGHT

Ald. Brooks presented report No. 30 from the Committee on Fire and Light as follows:—

Kingston, March 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That seventeen miles of No. 10 covered copper wire to renew No. 2 circuit be purchased from W. B. Dalton & Sons Ltd. and Chown Ltd. in equal amounts, at a price of \$26.50 per cwt. or a total cost of \$1,094.29.

2. That 68 uniform shirts be purchased from Fashion Craft Ltd. at a price of \$3.00 each.

Respectfully submitted,

(Signed) F. R. Brooks,
H. J. Byron,
Jas. de St. Remy,
E. W. Charlton,
W. H. Godwin,
N. D. Megaffin,
R. E. McCullough.

Moved by Ald. Brooks, seconded by Ald. Megaffin (4) that the report of the Committee on Fire and Light be received and adopted,—Carried on the following division,—For (19) Against (0).

PARKS.

Ald. Megaffin presented report No. 31 from the Committee on Parks as follows:—

Kingston, March 28th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:—

1. That the orchestra of Nick "Hamlet" Nicholson be engaged for Lake Ontario Park Dance Pavilion for the 1945 season on the same basis as last year, viz. that the gross receipts from the dances, less advertising and ticket taking expenses, be divided in the proportion of 60% for the orchestra and 40% for the City, and that the period of engagement of the orchestra be left to the discretion of the Chairman.

2. That Mr. and Mrs. A. McGinnis be appointed Caretakers at the Tourist camp at Lake Ontario Park for the 1945 season at a total salary at the rate of \$100.00 per month, providing that their period of engagement may be terminated for cause on one week's notice or on being given one week's pay, and that their period of employment be left to the discretion of the Chairman of the Committee on Parks.

3. That the City Engineer be authorized to proceed with the following works by day labour, at a cost not to exceed the following estimates as set out; provision for these expenditures having been made in the 1945 budget:—

(1) New ladies' toilets, Lake Ontario Park.....	\$ 645.00
(2) New steps to the bathing house, Lake Ontario Park	175.00

(3) Addition to Caretaker's cabin, Lake Ontario Park	175.00
(4) Painting outside of dance hall and canteen...	195.00
(5) Painting tourist cabins	225.00
	\$1,415.00

4. That paint spraying equipment be rented from E. Woods, Board of Works painter, at \$1.00 per hour for the painting at Lake Ontario Park, the cost of this rental being included in the estimates of the cost of painting the outside of the Dance Hall, Canteen and Tourist Cabins.—

(Amended).

Respectfully submitted,

(Signed) N. D. Megaffin,
H. J. Byron,
E. R. VanLuven,
J. A. Casterton,
E. W. Charlton,
W. H. Godwin,
H. N. Robertson.

Council consented to amending Clause 4 by adding the words "including wage of operator" immediately after the word "hour".

Moved by Ald. Megaffin, seconded by Ald. VanLuven (5) that the report of the Committee on Parks be received and adopted as amended,—Carried on the following division:—For (19) Against (0).

ADMINISTRATION AND LEGISLATION.

Ald. Crawford presented report No. 32 from the Committee on Administration and Legislation as follows:—

Kingston, March 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That the resolution received from the City of London requesting the Ontario Legislature to amend Section 113 of the Municipal Act to provide that any person whose business requires the absence from the Municipality on the day of polling may on completion of a declaration with respect to the circumstances vote at the advanced poll, be endorsed.

2. That the following organizations be permitted to hold Tag Days on the dates as mentioned:—

King's Daughters, Lend-a-Hand Circle.....	Aug. 4th
Royal Canadian Army Medical Corps, Women's Auxiliary	Sept. 29th
Kingston Youth Commission	Oct. 27th

3. That in that Miss Ball has expressed her desire to resign from the position of Secretary in the Clerk's Department, Miss Aileen Lowing, presently employed in the local Department of Health, be appointed to replace Miss Ball, at a salary at the rate of \$1200.00 per annum.

4. That the following list of annual rates of salaries as from April 1st, 1945, be confirmed:—

Mayor C. L. Boyd\$1200.00

COURT OF REVISION:

J. A. Corry	50.00
C. E. Ferguson	50.00
W. Gibson	50.00

CLERK-TREASURER'S DEPARTMENT:

Class 5—O. Morris	1800.00
Class 4—M. E. Ball	1500.00
A. Laturney	1300.00
W. Gillespie	1300.00
Class 3—M. Hooper	1200.00
Class 2—L. Horne	960.00
C. Monk	960.00
D. Brennan	850.00
E. Pearson	850.00
Class 1—A. Saunders	840.00
A. Clarke	660.00
Timekeeper—J. Hodge	1600.00

BOARD OF WORKS:

T. Timms, Foreman of Streets	\$1700.00
G. Timms, Asst. Foreman of Streets	1440.00
G. Cotman, Storekeeper	1200.00

CITY PROPERTY AND MARKETS:

W. Peters, Market Clerk & Harbour Master	1200.00
R. Davis, Caretaker	1300.00
A. C. Singleton, Asst. Caretaker	1100.00
S. Hewson, Cleaner	1144.00

PARKS:

*J. Brennan, Superintendent	1500.00
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SOCIAL WELFARE DEPARTMENT:

Class 2—N. Parrington	850.00
Class 1—E. Horne	840.00

LOCAL BOARD OF HEALTH:

A. W. Thompson, Sanitary Inspector ..	2000.00
*E. Thompson, Nurse	1700.00
*M. Fairfield, Nurse	1700.00
*D. Flood, Nurse	1700.00
*M. Goodes, Nurse	1600.00
*M. Edworthy, Nurse	1400.00
Class 2—A. Lowing	1030.00
Class 1—B. Stevenson	780.00

HOUSE OF REFUGE:

Superintendent and Matron	1100.00
Cook	480.00

LOCAL RATION BOARD:

Mrs. Hooper	780.00
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(Employees not marked with asterisk will receive a
Cost of Living Bonus based on the prevailing rate).

Respectfully submitted,

(Signed) J. Stuart Crawford,
W. R. Allan,
C. A. Curtis,
E. R. VanLuven,
J. A. Compton.

Moved by Ald. Crawford, seconded by Ald. Allan (6) that the report of the Committee on Administration and Legislation be received and adopted,—Carried on the following division,—For (19) Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 33 from the Committee on Finance and Accounts as follows:—

Kingston, March 28th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the City of Kingston tender a dinner to the members of the Royal Society of Canada on the occasion of their annual meeting to be held this year at Queen's University, May 19th to 23rd, and that the sum of \$400.00 be made available out of Finance and Accounts "Sundries" for this purpose. 15:4.

2. That the account of the Sun Insurance Office Ltd. in the amount of \$125.00, being estimated premium on the renewal of the sign liability policy be paid.

3. That the tender of Hanson & Edgar Ltd. for the printing of 10,000 local improvement register sheets, at a price of \$11.50 per thousand, plus sales tax, be accepted, being the lowest tender received.

4. That as recommended by the Town Planning Commission Mr. Campbell T. Smith be engaged to survey and prepare plans for the street lay-out of the land bounded by Regent Street, Princess Street, Palace Road and Johnson Street, at a cost of \$600.00, and that the cost of the City's portion of this work, amounting to \$450.00 be provided for out of Finance and Accounts "Sundries", the balance to be assumed by the Town Planning Commission.

5. That the Board of Directors of the House of Refuge be authorized to purchase an used Essa cooker from V. L. Morrison at a price of \$750.00, the cost of removal and installation at an estimated cost of \$75.00 to be assumed by the House of Refuge.

6. That a By-law be presented to provide for the payment of a grant of \$1500.00 to the Kingston Red Cross Society as set out in the estimates of Finance and Accounts.

7. That a By-Law be presented to authorize the purchase by the Sinking Fund of the 1956-1960 maturities of the Local Improvement Consolidation 1944 issue, totalling \$2500.00.

8. That the Deputy Clerk-Treasurer be authorized to renew all insurance policies as they expire, effecting any necessary changes and reporting such changes to the Committee on Finance and Accounts for presentation to City Council.

9. That the following transaction of the Sinking Fund Committee for the account of the House of Refuge be confirmed:—

Sold to Fairclough and Co. \$16,000, City of Kingston,
5% bonds, due July 1st, 1948, at 108.50.

Bought \$17,000, Dominion of Canada Seventh Victory
Loan, 3% bonds, due February 1st, 1962, at par.

Respectfully submitted,

(Signed) C. L. Boyd,
W. R. Allan,
D. M. Chown,
J. Stuart Crawford,
F. R. Brooks,
J. A. Compton,
N. D. Megaffin.

Moved by Ald. Crawford, seconded by Ald. Compton
(7) that the report of the Committee on Finance and
Accounts be received and adopted,—Carried on the follow-
ing division,—For (19) Against (0).

UNFINISHED BUSINESS

Ald. Byron enquired as to what action was being taken on the resolution he presented in City Council requesting the removal of the curb on Barrie Street.

Ald. Compton advised that the matter had been discussed in the Board of Works but decision was held over for a full meeting.

Ald. Dalton commended the Board of Works for the manner in which the patching work on the streets had been carried out. He observed, however, that the work should be repeated frequently if the streets were to be maintained in a passable condition.

Ald. Chown stated that he believed that the continual patching of King Street was practically useless and that this street should be renewed.

Ald. Compton advised that a special meeting of the Board of Works was being called to consider a paving programme for this year.

Ald. Compton took issue with the Whig-Standard on its recent editorial on the cleaning of the city streets.

Ald. Dalton enquired if the flusher was operating, and on being advised that it was being repaired, stated that in his opinion the flusher should be available at this time for cleaning of streets.

Ald. Casterton stated that the residents in the vicinity of John and Patrick Streets were still being bothered with flooding conditions following heavy rains and he requested the Board of Works to take this matter up with a view to providing some relief.

Ald. VanLuven stated that a re-surfacing programme was urgently required for this year and enquired if the Committee on Finance and Accounts had given any consideration to the provision of sufficient funds for this purpose.

Ald. Megaffin referred to a news item from London in the Whig-Standard concerning the protest of City Council of this city against a proposed Bill to restore to hotels the privilege of selling tobaccos, and conducting restaurants without municipal license, and enquired if this matter had been discussed in City Council.

The Mayor, in reply, stated that time did not permit discussion in Council and that letters had been forwarded to other Municipalities with his consent.

BY-LAWS.

Moved by Ald. Crawford, seconded by Ald. Charlton (8) that a By-law to Grant Aid to the Canadian Red Cross Society (a Patriotic Organization duly registered under the War Charities Act, 1939 Canada) be given its first reading,—Carried on the following division,—For (19) Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Compton (9) that a By-law to Authorize Purchase by the Sinking Fund of a Part of the 1944 Local Improvement Consolidation Debenture Issue be given its first reading,—Carried on the following division,—For (19) Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Chown (10) that Rule 32 be suspended for the purpose of giving the By-laws before City Council their second readings and that Council resolve itself into a Committee of the whole to give the By-laws their second readings,—Carried on the following division,—For (19) Against (0).

Ald. de St. Remy took the chair.

Ald. de St. Remy reported that the following By-laws were given their second reading in the committee of the whole:—

- (1) A By-law to Grant Aid to the Canadian Red Cross Society.

- (2) A By-law to Authorize Purchase by the Sinking Fund of a Part of the 1944 Local Improvement Consolidation Debenture Issue.

Moved by Ald. Curtis, seconded by Ald. Godwin (11) that By-law No. 384 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division,—For (19) Against (0).

BY-LAW No. 384.

A By-law to ratify and confirm an Agreement between the Municipal Corporation of the City of Kingston and the Kingston City Coach Company, Limited, and the Colonial Coach Lines, Limited.

Passed April 2nd, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That the Agreement as appended between the Municipal Corporation of the City of Kingston and the Kingston City Coach Company, Limited, and the Colonial Coach Lines, Limited, dated February 15th, is hereby approved and confirmed, and the Mayor and City Clerk are hereby authorized to sign said Agreement and affix thereto the Corporate seal on behalf of the Corporation.

2. This By-law shall come in force and take effect on its passing and its approval by the Ontario Municipal Board.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

AGREEMENT, made in duplicate, this 15th day of February, 1945.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON,
KINGSTON CITY COACH COMPANY LIMITED

—and—

COLONIAL COACH LINES LIMITED.

WHEREAS under an Agreement made between the parties hereto on the 13th day of November, 1936, and duly ratified by By-law No. 25, 1936, of the Corporation of the City of Kingston, the Kingston City Coach Company Limited operates a bus transportation service in the City of Kingston.

AND WHEREAS it is deemed expedient by the parties hereto to extend the term of the said Agreement:

NOW THEREFORE in consideration of the premises it is agreed between the parties hereto that the said agreement shall continue and be in force from January 1st, 1946, to December 31st, 1946.

This Agreement shall come into force and be binding on the parties hereto upon being ratified and confirmed by a By-law of the Corporation.

KINGSTON CITY COACH CO. LTD.

(SEAL)

H. J. Curtis,
Vice President and Treasurer.

R. Tremblay,
Secretary,

COLONIAL COACH LINES LIMITED,

(SEAL)

H. J. Curtis,
Vice President and Treasurer.

R. Tremblay,
Secretary.

C. L. Boyd,
Mayor.

(SEAL)

F. J. Parker,
Deputy Clerk-Treasurer.

Moved by Ald. Chown, seconded by Ald. Compton (12) that Rule 32 be suspended for the purpose of giving By-Law No. 385 its third reading, and that By-law No. 385 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division,—For (19) Against (0).

BY-LAW No. 385

A By-law to Authorize Purchase by the Sinking Fund of a Part of the 1944 Local Improvement Consolidation Debenture Issue.

Passed April 2nd, 1945.

WHEREAS the Council of the Corporation of the City of Kingston has under authority of By-law No. 379 issued 15 year serial debentures in the amount of \$77,600.00 at an interest rate of 3% per annum to cover the cost of the Local Improvements completed during 1944 and it is deemed expedient that the maturities in the last five years of the said issue totalling \$2500.00 be sold to the Sinking Fund.

AND WHEREAS this investment will not cause to be exceeded the limitation imposed by Section 326 of the Municipal Act, R.S.O. 1937, upon the investment of Sinking Fund monies in debentures of the Corporation.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That debentures of the Corporation in the amount of \$2500.00 bearing interest at the rate of 3% per annum and maturing from 1956 to 1960, being part of the 1944 Consolidation Debenture Issue, and as set out in Schedule A, be sold to the Sinking Fund at par, plus accrued interest from January 2, 1945.

This By-law will come into force and take effect on its passing subject to the approval of the Ontario Municipal Board.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE A.

DEB. No.	AMOUNT OF DEBENTURE	DUE
81	\$500.00	Jan. 2, 1956
82	500.00	Jan. 2, 1957
83	500.00	Jan. 2, 1958
84	500.00	Jan. 2, 1959
85	500.00	Jan. 2, 1960

Moved by Ald. Crawford, seconded by Ald. Charlton (13) that Rule 32 be suspended for the purpose of giving By-law No. 386 its third reading, and that By-law No. 386 be given its third reading, signed and sealed by the Mayor as follows,—Carried on the following division,—For (19) Against (0).

BY-LAW No. 386

A By-law to Grant Aid to the Canadian Red Cross Society (a Patriotic Organization duly registered under the War Charities Act, 1939, Canada).

Passed April 2nd, 1945.

WHEREAS it is deemed expedient to make a grant to the Canadian Red Cross Society, pursuant to Section 404 (a) of the Municipal Act and amendments thereto:

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. That a grant of One Thousand Five Hundred Dollars (\$1,500.00) be made to the Canadian Red Cross Society, and that this expenditure be charged against the appropriation provided therefor.

2. This By-law shall come into force and take effect upon its approval by the Department of Municipal Affairs.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS.

TO ADJOURN.

Moved by Ald. Casterton, seconded by Ald. Byron that Council do now adjourn,—Carried.

Council adjourned at 9.40 p.m.

Deputy City Clerk.

Mayor.

April 16th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Bennett, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, de St. Remy, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood, VanLuvén.

Moved by Ald. Megaffin, seconded by Ald. Crawford, (1) that, this Council, on behalf of the citizens of Kingston, forward to His Excellency, the Hon. R. Atherton, U. S. Ambassador to Canada, an expression of our deepest sympathy and understanding in the untimely passing of Franklin Delano Roosevelt, President of the United States of America.

The citizens of Kingston were once hosts to the late President and have always held him in the most affectionate regard. We share with our good neighbours the sorrow and personal grief on his passing.—Carried Unanimously.

MINUTES

Moved by Ald. Brooks, seconded by Ald. Allan, (2) that the Minutes of the regular meetings held March 19th and April 2nd, 1945, be adopted as printed,—Carried on the following division:—For (19) Against (0).

COMMUNICATIONS

From the Department of Municipal Affairs acknowledging the resolution of City Council requesting an Amendment to Section 113 of the Municipal Act so as to permit persons who would be unavoidably absent from the municipality on

the day of Municipal Elections to vote at the Advance Poll. Filed.

From the Jeanne Mance Guild expressing thanks for the permission to hold the Tag Day and advising of the results. Filed.

From Dr. R. C. Wallace thanking the City Council on its decision to tender a dinner to the Fellows of the Royal Society. Filed.

REPORTS

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 34 from the Committee on City Property and Markets as follows:—

Kingston, April 9th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the Labour Progressive Party be granted the use of Memorial Hall on the evening of May 1st, on payment of the usual rental, for the purpose of holding a meeting to commemorate labour's efforts to obtain an eight hour day.

Respectfully submitted,

(Signed) W. R. Allan,
H. J. Byron,
Cecil Bennett,
Robert McKee,
Alfred T. Tugwood,
J. A. Casterton.

Moved by Ald. Allan, seconded by Ald. McKee (3) that the report of the Committee on City Property and Markets be received and adopted,—Carried on the following division,—For (19) Against (0).

BOARD OF WORKS

Council consented to the submission of a report from the Board of Works which did not appear on the Agenda.

Ald. Compton presented report No. 35 from the Board of Works as follows:

Kingston, April 6th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the offer of W. H. Harvey and Son and Warren Paving Co. Ltd. to supply plant mix material at the following prices be accepted:—

Sheet Asphalt Mix	\$8.50 per ton
Asphalt Concrete	7.50 per ton
Black Base	8.75 per ton

Respectfully submitted,

(Signed) J. A. Compton,
Jas. de St. Remy,
N. E. Berry,
Robert McKee,
E. W. Charlton.

Moved by Ald. Compton, seconded by Ald. Charlton, (4) that the report of the Board of Works be received and adopted.—Carried on the following division,—For (19) Against (0).

PARKS

Ald. Megaffin presented report No. 36 from the Parks Committee as follows:

Kingston, April 11th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:—

1. That MacLean Switzer be appointed Caretaker and Life Guard at the Richardson Bathing House at a salary at the rate of \$27.00 per week and that Mrs. L. Ennis be appointed Matron at the Richardson Bathing House at a salary at the rate of \$19.00 per week and that the period of their employment be left to the discretion of the Chairman of the Parks Committee.

2. That the following be named to the Playgrounds Committee for the year 1945, and that the appropriation for playgrounds in the budget Parks "General" be made available for the expenditures of this Committee, and that the accounts of the Committee be audited by the City Auditor and passed upon by the Parks Committee before payment:—

Mrs. M. Thompson	Ald. Megaffin,
Miss V. Foy,	
Mrs. G. A. Platt,	Ald. VanLuven,
Mrs. Florence Marshall,	Ald. Casterton,
Mrs. E. Godwin,	Ald. Charlton,
Miss Marion Coon,	Mr. H. Sloan,
Mrs. Edwin Bryce.	Mr. F. Hoffman.

3. That the tender of H. Fearn to supply plants for the Parks in the amount of \$135.40 as set out in their tender under date of Apr. 11, 1945, be accepted, this being the lowest tender received.

4. That the City Engineer be authorized to proceed with reconditioning the following playgrounds as provided in the budget estimates:—

Cherry Street Playground	\$250.00
Queen's Old Athletic Field	250.00
Fairgrounds Ball Diamonds	100.00
	\$600.00

5. That the offer of the National Cash Register Co. to sell two cash registers for the sum of \$423.75 less an allowance of \$187.70 for the two old registers making a net price of \$236.05, as set out in their letter of April 7th, 1945, be accepted and that this expenditure be charged against the appropriation General Park Expense.

6. That, with the concurrence of the Chairman of the Committee on City Property and Markets, R. Davis, Caretaker of the City Buildings, be permitted to assist in the general repair work in the City parks and playgrounds, and that he be paid the sum of \$100.00 in addition to his present remuneration, said expenditure to be charged proportionately to the appropriation for Parks and Playgrounds.

7. That a monthly car allowance of \$30.00 for five months, affective May 1st be paid to H. Revell, Superintendent of Lake Ontario Park, and that this expenditure be divided equally between the appropriations "General Park Expense" and "Cabin Expense."

8. That the Superintendent of Lake Ontario Park be advanced \$100 for the purpose of making change at the Park and that such advance be returned to the City at the close of the 1945 season.

Respectfully submitted,

(Signed) N. D. Megaffin,
E. B. VanLuven,
E. W. Charlton,
H. J. Byron,
J. A. Casterton.

Moved by Ald. Megaffin, seconded by Ald. Casterton (5) that the report on Parks Committee be received and adopted, —Carried on the following division,—For (19) Against (0).

SOCIAL WELFARE

Ald. Tugwood presented the report No. 37 from the Committee on Social Welfare as follows:

Kingston, April 11th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Social Welfare begs leave to report and recommend as follows:—

1. That, in compliance with the recommendation of the Provincial Department of Public Welfare that "such safeguards as will assure that amounts prescribed (for milk) are used definitely for the purchase of fluid milk", the Welfare Officer be instructed to make suitable arrangements with the dairies of the City in order that the milk allowances provided for in the McHenry Food Schedule be furnished relief recipients who have dependent children through the dairies of their own choice.

2. That relief allowances be so calculated that no family that is in receipt of such allowances shall have a total income in excess of \$1,050.00 per annum.

3. That, in that the increased wood fuel subsidies will encourage the sale of this fuel through the ordinary channels, the City dispose, at this time, of all supplies on hand and discontinue thereafter its wood fuel operations.

Respectfully submitted,

(Signed) N. E. Berry,
R. E. McCullough,
Alfred T. Tugwood.

Moved by Ald. Tugwood, seconded by Ald. McCullough (6) that the report of the Committee on Social Welfare be received and adopted,—Carried on the following division, —For (19) Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 38 from the Committee of Finance and Accounts as follows:

Kingston, April 11th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the accounts as per list No. 3, dated April 10th, 1945, summarized as follows, and as presented by the City Auditor be paid:—

BOARD OF WORKS	\$19,851.26
BOARD OF HEALTH	186.94
SOCIAL WELFARE	2,031.96
FINANCE	22,026.06
CITY PROPERTY	102.27
FIRE DEPARTMENT	4,493.91
HOUSE OF REFUGE	1,344.78
PARKS:	
Lake Ontario	\$2.76
General	4.07
	6.83
POLICE	3,689.63
TRAFFIC AND SAFETY	12.67
	\$53,746.31

2. That the construction of an office at the incinerator at a cost not exceeding \$350.00 be confirmed, and that this expenditure be charged against the appropriation Garbage "Building Repairs".

3. That Mr. Edgar Smith be appointed as a temporary Assistant in the Assessment Department for the 1945 season, at a salary at the rate of \$3.50 per day, and that his period of employment be left to the discretion of the Assessment Commissioner.

4. That the agreement between the Corporation and the Kingston General Hospital and between the Corporation and the Hotel Dieu Hospital providing for the payment of indigent hospitalization on a grant basis instead of per diem basis be continued for the year 1945 on the following basis and that payment be made in equal monthly instalments:—

Kingston General Hospital\$22,000.00 per annum.

Hotel Dieu Hospital 15,500.00 per annum.

5. That as recommended by the Board of Works the resolution passed by City Council under date of April 3rd, 1944, proposing to establish the general principle that all re-paving of city streets be done as a charge against the general tax rate be amended so that the re-surfacing of business streets be continued to be done under the provisions of the Local Improvement Act.

6. That the \$75,000.00 received from the sale of the Textile Building to Hield Bros. Ltd. be appropriated in the following manner:—

(1) The amount certified by the City Auditor as being required under the special Act of Legislature to meet the interest and the eventual retirement of the outstanding debentures be set aside.

(2) The sum of \$30,000.00 be made available for the re-surfacing programme for this year.

(3) The balance be held in reserve.

7. That as recommended by the Board of Works the following programme of re-surfacing be carried out for this year, providing the work on King Street does not conflict with the proposed water and sewer programme under the Gore and Storrie Report and that the estimated cost in the amount of \$30,000.00 be charged against the appropriation created for this purpose:—

Montreal Street, Queen Street to James Street,
2" topeka top on present surface\$13,500.00

Barrie Street, Union Street to King Street,
1" sheet asphalt top on present surface... 2,600.00

King Street, Barrie Street to L. University Ave., Widening roadway 8' on southerly side and 2" topeka top on entire surface... 12,000.00

Sundry blocks—resurface 1,900.00

.(Amended).

8. That as recommended by the Board of Works the following re-surfacing programme be done under Section 8 of the Local Improvement Act, and that the Deputy Clerk-Treasurer be authorized to proceed with the necessary advertising:—

Princess Street, King Street to Ontario Street,
2" topeka top on present surface \$ 1,900.00

Ontario Street, Princess Street to LaSalle Causeway, Stripping surface where necessary and 2" topeka on entire surface..... 8,200.00

Bagot Street, Brock Street to Princess Street,
2½" asphaltic concrete on present base... 2,300.00

Clarence Street, Bagot Street to King Street,
Brock Street, Bagot Street to Wellington Street,
2½" asphaltic concrete on present base... 10,100.00

9. That the estimates of the House of Refuge for the year 1945 anticipating a deficit in the amount of \$1,434.79 be approved.

10. That the sum of \$300.00 be made available from Finance and Accounts "Sundries" for the purpose of the V-Day Committee, said sum to be expended by the approval of the Mayor.

Respectfully submitted,

(Signed) C. L. Boyd,
F. R. Brooks,
N. D. Megaffin,
J. Stuart Crawford,
J. A. Compton,
D. M. Chown,
W. R. Allan.

Moved by Ald. Allan, seconded by Ald. VanLuven (7) that Clause 7 of the report of the Committee on Finance and Accounts be amended by deleting that part referring to King Street and that the estimated cost be correspondingly reduced to \$18,000.00,—Carried on the following division, counts be received and adopted as amended,—Carried on the following division,—For (19) Against (0).

Moved by Ald. Crawford, seconded by Ald. Compton (8) that the report of the Committee on Finance and Accounts be received and adopted as amended,—Carried on the following division,—For (19) Against (0).

UNFINISHED BUSINESS

Ald. Crawford reminded the members of City Council that several meetings ago he had drawn their attention to the fact that an Oil Company was interested in acquiring Kiwanis Square for the erection of oil storage tanks. He stated that the officials of the C.P.R. had come here in response to the resolution of City Council objecting to the use of this land for this purpose and had left with the understanding that the Oil Company would apply for a permit. He stated that another Oil Company was now after the Southern portion of the Square.

The Deputy-Clerk Treasurer, on being asked whether any overtures had been made, stated that a representative of an Oil Company had presented a letter to be read in City Council but had later reconsidered the matter and had withdrawn the letter.

Several Aldermen stated that they were opposed to the use of this land for the erection of oil storage tanks.

Ald. Compton stated that should an application for a permit be submitted it would have to be considered in the first instance by the Board of Works and he was pleased to have an expression of opinion at this time.

MOTIONS.**TO ADJOURN.**

Moved by Ald. Casterton, seconded by Ald. Charlton that Council do now adjourn.—Carried.

Council adjourned at 9.30 p.m.

Deputy City Clerk.

Mayor.

April 30th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at 8 o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Bennett, Berry, Brooks, Byron Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, Millan, McCullough, McKee, Tugwood.

MINUTES

Moved by Ald. Megaffin, seconded by Ald. Tugwood (1) that the Minutes of the regular meeting held April 16th, 1945, be adopted as printed,—Carried on the following division:— For (17) Against (0).

COMMUNICATIONS

From the Kiwanis Club, Kingston, asking the City to advise the Club if they wish the Kiwanis to continue to operate Kiwanis Square as a playground and requesting assurance of continuity of operation on their site. Referred to Committee on Parks.

From the Honourable R. Atherton United States Ambassador to Canada thanking City Council for the expression of sympathy conveyed to him on the untimely passing of President Roosevelt. Filed.

From the Health League of Canada, urging the Corporation to set aside one Saturday during the Summer months for a tag day on behalf of the League. Referred to the Committee on Administration and Legislation.

From the Ladies' Auxiliary to the Kingston Branch Canadian Legion, reporting gross collections of \$325.00 from their tag day on April 21st, 1945, expenses of \$24.91 leaving a net total of \$300.09. Filed.

PETITIONS

From the Residents in the vicinity of John and Patrick Streets, expressing dissatisfaction with the sewage and drainage facility in their area and suggesting that a new sewer was needed in the locality. With the consent of Council a letter from the City Engineer was read summarizing an investigation of the complaints contained in the petition from the residents of John and Patrick Streets. The Engineer's letter reported that much of the difficulty experienced in this area could be remedied if the residents would arrange for the regular inspection and cleaning of the back-traps which had been installed to prevent flooding. He further suggested that installation of additional catch basins would assist in the surface drainage; his department was going to open up the old stone sewer on Markland Street and make an investigation at several points. Referred to the Committee of Board of Works.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 39 from the Board of Works as follows:—

Kingston, April 23rd, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Board of Works begs leave to report and recommend as follows;—

1. That Miss Ann McIlroy, 464 Division Street, be granted permission to make a connection, at her own expense, from her property to the city sewer on Division Street for the sum of \$10.00 per annum, payable in advance.

2. That as a means of relieving the frequent flooding of the rear yards on the north side of Scott St., west of Macdonnell Street, and the south side of Park Street, a grating, connected to the sewer on Park Street, be constructed at

a cost not to exceed \$175.00, and that this expenditure be charged against the appropriation "Repairs to Sewers."

3. That the curb on the west side of Barrie Street, between Queen Street and Colborne Street, be removed at an estimated cost of \$225.00, and that this expenditure be charged against the appropriation "Repairs to Concrete Walks."

Respectfully Submitted,

(Signed) J. A. Compton
E. W. Charlton
Robert McKee
Jas. de St. Remy
C. A. Curtis
N. E. Berry

Moved by Ald. Compton, seconded by Ald. Berry (2) that the report of the Board of Works be received and adopted. Carried on the following division;—For (18) Against (0).

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 40 of the Committee on City Property and Markets as follows:

Kingston, April 23rd, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Committee on City Property and Markets begs leave to report and recommend as follows;—

1. That the Victory Chapter, Imperial Order of the Daughters of the Empire, be granted the free use of Memorial Hall on the afternoon and evening of May 23rd for the purpose of showing educational films on V. D. control.

2. That the Canadian Corps Association be granted the free use of the Fair Grounds, July 9th to July 14th inclusive, for the purpose of holding a carnival in aid of the Canadian Corps building project, provided that public liabil-

ity insurance is taken out by the Association in terms satisfactory to the City Solicitor.

Respectfully Submitted,

(Signed) W. R. Allan
H. J. Byron
Robert McKee
Alfred T. Tugwood
C. P. Dalton

Moved by Ald. Allan, seconded by Ald. Byron (3) that the report of the Committee on City Property and Markets be received and adopted. Carried on the following division;— For (18) Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 41 of the Committee on Fire and Light as follows:

Kingston, April 24th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Committee on Fire and Light begs leave to report and recommend as follows;—

1. That five hundred feet of fire hose, in accordance with specifications prepared by the Fire Department, be purchased from the following Firms at the price of \$1.70 per foot, 8% sales tax included, less 2% cash discount, at a total cost of \$833.00, provision for this expenditure having been made in the budget;—

W. B. Dalton and Sons, Ltd.	150 ft.
Doc Myles Tire Shop	150 ft.
Lemmon and Sons	200 ft.

2. That a rectifier unit for the fire alarm battery system be purchased from the Northern Electric So., Ltd. at a price of \$789.70, provision for this expenditure having been made in the Budget.

3. That a "fresh air" mask, complete with 100 feet of hose in case and two Alfco spray fire nozzles be purchased from the LaFrance Fire Engine and Foamite Co., Ltd., at a cost of \$185.00 and \$90.00 respectively, provision for this expenditure having been made in the Budget.

4. That the Public Utilities Commission be requested to install the following street lights;—

Macdonnell Street between Union and Hill St., 200 watt tungsten.

Hill Street between Macdonnell St. and Willingdon Ave., 200 watt tungsten.

Cor. Regent and Brock Street, 600 watt tungsten.

Respectfully Submitted,

(Signed) F. R. Brooks
E. W. Charlton
H. J. Byron
R. E. McCullough
Jas. de St. Remy
N. D. Megaffin

Moved by Ald. Brooks, seconded by Ald. Charlton (4) that the report of the Committee on Fire and Light be received and adopted. Carried on the following division;—For (18) Against (0).

PARKS

Moved by Ald. Megaffin, seconded by Ald. Charlton (5) that Rule 45 be suspended to permit the presentation of a report from the Parks Committee which was not signed by a majority of the members owing to the fact that four of the members were absent from Council. Carried on the following division;—For (18) Against (0).

Ald. Megaffin presented report No. 42 from the Committee on Parks as follows:

Kingston, April 18th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Committee on Parks begs leave to report and recommend as follows;—

1. That the Chairman be authorized to arrange with the Military Unit Bands for the usual Sunday evening Band concerts at Macdonald Park, and that he be authorized to expend the sum of \$450.00 as provided in the Budget for this purpose.

2. That the City Engineer be authorized to proceed by day labor with the following work, and that these expenditures be charged against the budget appropriations provided for these purposes;—

(1)	Alterations and repairs to Victoria Park, Cricket Field, and W.C.T.U. fountains	\$ 400.00
(2)	Construction and repairs park benches	200.00
(3)	Rolling ball diamond Cricket Field and new ball diamond Cataraqui Park	200.00
(4)	Building repairs, painting parks general toilets and tool shed	200.00
(5)	Lake Ontario Park — General Park expense, repairs to benches, tables, playground equipment, fencing park area and laying intake pipe	700.00
		\$1700.00

Respectfully Submitted,
 (Signed) N. D. Megaffin
 E. W. Charlton
 H. J. Byron

Moved by Ald. Megaffin, seconded by Ald. Charlton (6) that the report of the Committee on Parks be received and

adopted. Carried on the following division;—For (18)
Against (0).

FINANCE AND ACCOUNTS

Council consented to the inclusion of Clause 8 which did not appear on the Agenda.

Ald. Crawford presented report No. 43 of the Committee on Finance and Accounts as follows:

Kingston, April 26th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Committee on Finance and Accounts begs leave to report and recommend as follows;—

1. That the account of the War Assets Corporation, in the amount of \$713.86 for A.R.P. equipment retained, be paid.

2. That, as recommended by the Board of Works, King Street be widened to the extent of 8 feet between Barrie Street and a point just West of O'Kill Street, and the entire width of the street between the two points re-surfaced with a 2" topeka top at an estimated cost of \$6,000.00, and that this expenditure be charged against the appropriation created for this purpose.

3. That, as recommended by the Board of Works, the petitions for the construction of the following works under the provisions of the Local Improvement Act, be granted, and that the necessary By-Laws be presented to City Council;—

WORK	LOCATION	TOTAL CORPOR- ESTIMATED COST	ATION'S SHARE
Pavement—Napier St. & Carruthers Ave. from Dundas St. to Scott St.		\$ 7,285.00	\$ 4,487.73
Pavement—Napier St. between Mack and Dundas St.		4,330.00	3,117.38
Pavement—Brock St., Napier St. to Graham Ave.		2,950.00	1,969.29

Pavement—Mack St. between Napier St. & Macdonnell St.	4,667.00	2,133.62
Pavement—Scott St. from Macdonnell to Regent St.	10,830.00	5,698.26
Concrete walk—Durham St., north side, from end of present walk westerly	148.00	59.20
Concrete walk—Napier St., East side, from Dundas St. to Carruthers Ave.	600.00	380.40
also Carruthers Ave. North and South side, from Napier to Scott St.	980.00	541.90
		(south side)
	820.00	498.80
		(north side)
Sewer—Mack Street between Napier St. and Regent St.	2,000.00	300.88

4. That, as recommended by the Board of Works, the petition of E. W. Pehlemann and others for the construction of a pavement on Willingdon Avenue, between Hill Street and Union Street, under the provisions of the Local Improvement Act, be granted, and that a By-Law be presented to amend By-Law No. 293, "A By-Law to authorize the grading and construction of a water bound macadam road on Willingdon Avenue from Union Street to Hill Street."

5. That, as recommended by the Board of Works, proceedings be instituted under Section 8 of the Local Improvement Act for the construction of the following sewers and that the assessment for the entire work be charged at an equal rate upon all the abutting properties;—

Park St. from end of present sewer to College St.
24 inch sewer.

Park St. College St. to Helen St., 18 inch sewer.

College St. from Park St. northerly to unnamed St., 12 inch sewer.

Regent St. Park St. northerly 330 ft., 15 inch sewer

Total estimated cost, \$28,815.00

Portion of estimated cost to be borne by the Municipality, \$8,752.84.

For (18) Against (0)

6. That, as recommended by the Board of Works, proceedings be instituted for the construction of the following concrete walks under Section 8 of the Local Improvement Act;—

	TOTAL COST	CITY'S SHARE
Durham St., North side, from Victoria St. to Toronto St.	\$ 704.00	\$ 375.20
Napier St., West side, from Dundas St. to Carruthers Ave.	600.00	380.40
Scott St., West side, Regent St., easterly	420.00	210.00
S. Bartlett St., South side, from Smith St. easterly	864.00	406.62

For (18) Against (0)

7. That the City Engineer be authorized to call for tenders for the construction of new pavements, under the provisions of the Local Improvement Act, and for the resurfacing programme for this year. (Amended)

8. That the offer of the National Polish Club to sell lot 22 on the North side of Russell Street for the sum of \$400.00 and the offer of Mr. T. J. Rigney to sell lot 187 for \$300.00 be accepted, and that this property be retained for the projected extension of Patrick Street; and that this expenditure be charged against the appropriation of Finance and Accounts "Sundries."

Respectfully Submitted,

(Signed) C. L. Boyd

N. D. Megaffin

J. A. Compton

D. M. Chown

J. Stuart Crawford

W. R. Allan

F. R. Brooks

C. P. Dalton

Moved by Ald. Curtis, seconded by Ald. Crawford (7) that Clause 7 of the report of the Committee on Finance and Accounts be amended by striking out the words "City Engineer" and inserting the words "Deputy Clerk-Treasurer" in lieu thereof. Carried on the following division;—For (18) Against (0).

Moved by Ald. Crawford, seconded by Ald. Compton (8) that the report of the Committee on Finance and Accounts be received and adopted as amended. Carried on the following division;—For (18) Against (0).

UNFINISHED BUSINESS

Ald. Tugwood informed the members of Council that the Soldiers' Reception Committee was continuing to meet incoming trains carrying the members of the Armed Forces who were returning from Overseas. As the supply of wallets which the City of Kingston had purchased had become exhausted, cigarettes were now being given to the men. These were being supplied by the Canadian Corps Association. Ald. de St. Remy said that he had received favourable comments on the work of the Soldiers' Reception Committee from the men who were returning from Overseas.

Ald. Compton referred to the flooding problem in the John Street area and assured the members of Council that catch basins would be installed in the area and an investigation would be made of the stone sewer in an effort to relieve the conditions complained of in the petition.

Ald. Dalton reported that the Red Cross was receiving cooperation from students of K.C.V.I. and the Churches in the preparation of the Honour Roll. The Whig-Standard had consented to publish the list so that any errors of omission could be corrected. Ald. Dalton also pointed out that the job was a tremendous one and it would be quite some time before it would be completed.

Ald. Crawford suggested that the City should reimburse the Red Cross for any clerical expenses incurred in the preparation of the Honour Roll. In reply, Ald. Dalton said that he hoped that it would be possible to continue the

work on the customary voluntary system of all Red Cross work.

Ald. Megaffin inquired as to the progress of the plans for the improvements of the offices of the City Hall. Mayor Boyd reported that Mr. Drever, the architect, had promised action in two or three weeks.

Mayor Boyd expressed pleasure at the attendance of members of the Junior Chamber of Commerce at the Council session. He pointed out to them that while it might appear that much of the business of Council was approved without thorough discussion, actually all resolutions had

BY-LAWS

Moved by Ald. St. Remy, seconded by Ald. Curtis (9) that a By-Law to authorize the construction of various works as local improvements under the provisions of the Local Improvement Act be given its first reading. Carried on the following division;—For (18) Against (0).

The By-Law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Charlton (10) that a By-Law to amend By-Law 293 "A By-Law to authorize the grading and the construction of a water-bound macadam road on Willingdon Avenue from Union Street to Hill Street as a local improvement" be given its first reading. Carried on the following division;—For (18) Against (0).

The By-Law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Charlton (11) that Rule 32 be suspended for the purpose of giving the By-Laws before City Council their second reading, and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following division;—For (18) Against (0).

Ald. Megaffin took the chair.

Ald. Megaffin reported that the following By-Laws were given their second reading in the Committee of the whole:

(1) A By-Law to authorize the construction of various works as local improvements under the provisions of the Local Improvement Act.

(2) A By-Law to amend By-Law 293 "A By-Law to authorize the grading and the construction of a water bound macadam road on Willingdon Avenue from Union Street to Hill Street, as a local improvement,"

MOTIONS

Council consented to the introduction of a motion by Ald. Stuart Crawford in connection with Kiwanis Square.

Moved by Ald. Crawford, seconded by Ald. St. Remy (12) that as Kiwanis Square has been a favorite and successful project and as it is impossible to estimate its value as a civic asset or to measure the enjoyment it has provided for the children and adults of this northern part of the City where there is too little play ground space, the Council of the Corporation of the City of Kingston, on behalf of the citizens of Kingston, does hereby express its satisfaction in that the Canadian Pacific Railway has leased to the Corporation for the past 20 years, the site known as Kiwanis Square and recommends that the lease be continued and renewed for a period of 10 years, and that copies of this resolution be sent to the Canadian Pacific Railway, and the Kiwanis Club of Kingston, and also be referred to the Parks Committee.

Council consented to a statement of the position of Imperial Oil in regard to the acquisition of a portion of the property known as Kiwanis Square by the District Sales Representative, of Imperial Oil, Mr. Moriarity.

Mr. Moriarity stated that Imperial oil proposed to purchase 400 to 450 feet of property adjoining their present tanks for the purpose of erecting a new tank to store crude

oil. At the present time the Company required only about 200 feet of Kiwanis Square, and the Company was prepared to bear the expense of filling in an equal area at the northern end of Kiwanis Square and condition it, so that the children of the area would still have the same amount of playground space.

After considerable discussion Ald. Curtis requested His Worship for a ruling as to whether the passing of the motion would prevent City Council from dealing with a written offer from Imperial Oil in regard to Kiwanis Square. Mayor Boyd ruled that the passing of the resolution expressed appreciation of the work that the Kiwanians had been doing, indicated that the City of Kingston was anxious that this work should continue, but did not prevent the City from carrying on negotiations.

Yeas and Nays were called, and the motion was carried on the following division;— Yeas: Mayor Boyd, Ald. Allan, Bennet, Berry, Brooks, Byron, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, Millan, McCullough, McKee, Tugwood (18).

Nays: (0).

TO ADJOURN

Moved by Ald. Brooks, seconded by Ald. Berry (13) that Council do now adjourn. Carried.

Council adjourned at 10.50 p.m.

Deputy City Clerk

Mayor

May 14, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, de St. Remy, Godwin, Megaffin, Millan, McCullough, Robertson, Tugwood.

TABLING OF DOCUMENTS

The report of the City Auditor on the Board of Education for the City of Kingston for the year ending December, 1944, was tabled.

COMMUNICATIONS

From the Community Nursing Registry requesting a grant from City Council. Referred to the Committee on Social Welfare.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 44 from the Board of Works as follows:—

Kingston, May 9th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Board of Works begs leave to report and recommend as follows;—

1. That two catch basins be installed at the Corner of John and Patrick Streets, at an estimated cost of \$200.00, for the purpose of relieving the surface drainage in this vicinity.

2. That the tender submitted jointly by the Warren Bituminous Paving Co., Ltd., and W. H. Harvey and Son for the local improvement paving and re-surfacing programme for this year be accepted at the unit prices shown, subject to the execution of a written contract between the Corporation and the Contractor:

NEW PAVING

Item No.	Description	Approx. Quantity	Unit	Unit Price
1.	1" Sheet asphalt surface	10,200	sq. yd.	.70
2.	4" Black Base	10,201	sq. yd.	1.50
3.	1" Sheet Asphalt Average	5,720	sq. yd.	.40
4.	Excavation		cu. yd.	1.00
5.	Scarifying and Reshaping	10,201	sq. yd.	.07
6.	Supplying and Consolidating Stone		cu. yd.	2.25
7.	4" Concrete Base	2,600	sq. yd.	1.50

RE-SURFACING

1.	2" Topeka	24,422	sq. yd.	1.10
2.	2½" Topeka	7,073	sq. yd.	1.35
3.	Patching		per ton	6.75
4.	Removing Blocks	7,073	sq. yd.	.25
5.	Cutting Gutter	1,865	sq. yd.	.35
6.	Remove Existing Surface		sq. yd.	.35

Respectfully submitted,

(Signed) J. A. Compton,
W. H. Godwin,
E. W. Charlton,
Jas. de St. Remy.

Moved by Ald. Compton, seconded by Ald. Godwin (1) that the report of Board of Works be received and adopted. —Carried on the following division,—For (17) Against (0).

PARKS

Ald. Megaffin presented report No. 45 from the Parks Committee as follows:

Kingston, May 9th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:—

1. That the offer of Mr. Sam Harris in the amount of \$250.00 for the privilege of operating the same number of concessions and novelty games during the 1945 season at Lake Ontario Park as were operated in the previous season, be accepted.

2. That the account of Allan Lumber Co. Ltd., in the amount of \$186.33 for improvements at Lake Ontario Park for which appropriations have been provided, be approved and authorized for payment.

3. That the City Engineer be authorized to proceed by day labor with the construction of a masonite ceiling for the band stand at Macdonald Park, at a cost not to exceed \$350.00, and that this expenditure be charged against the Budget appropriation provided for this purpose.

Respectfully submitted,

(Signed) N. D. Megaffin,
H. J. Byron,
W. H. Godwin,
E. W. Charlton,
J. A. Casterton.

Moved by Ald. Megaffin, seconded by Ald. Byron (2)
—Carried on the following division, For (17) Against (0).
that the report on Parks Committee be received and adopted,

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 46 from the Committee on Finance and Accounts as follows:

Kingston, May 11th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the accounts as per list No. 4, dated April 10th, 1945, summarized as follows, and as presented by the City Auditor be paid:

BOARD OF WORKS	\$ 9,384.95
BOARD OF HEALTH	598.77
SOCIAL WELFARE	18,094.07
CITY PROPERTY	217.50
FINANCE	57,358.87
FIRE DEPARTMENT	4,264.62
HOUSE OF REFUGE	679.22
PARKS:	
Lake Ontario	\$297.13
General	40.11
	337.24
POLICE	3,798.62
TRAFFIC AND SAFETY	75.85
	\$94,809.71

2. That the account of the Jackson Press, in the amount of \$183.60 for the printing of debentures be confirmed and authorized for payment.

3. That, as recommended by the Committee on Social Welfare, the request of the Community Nursing Registry for a grant be not granted.

4. That, as recommended by the Town Planning Commission, the Department of Veterans Affairs be requested to deed to the City of Kingston a strip of land approximately

10 feet wide along the rear of the property of the Veterans Hospital on Princess Street, so as to permit the widening of Park Street to a width of 60 feet.

5. That, as recommended by the Town Planning Commission, the City Solicitor be instructed to take the necessary proceedings for the expropriation of the following parcel of property:—

A strip of land 10 feet wide along the northerly side of Park Street, extending Easterly from Regent Street to the westerly limit of the property of the Department of Veterans Affairs, and belonging to the Blakey Estate, to permit the extension of Park Street as a 60 foot street.

6. That the City Solicitor be instructed to take the necessary proceedings for the expropriation of the following property to permit the extension of Park Street to the westerly limits of the City:

That part of Farm Lot No. 2, belonging to S. Greer, contained between the extension of the North and South limits of Park Street, and extending from the westerly limit of Park Street to the westerly limit of the City of Kingston.

7. That, as recommended by the Board of Works, the petition of C. M. Smith for the construction of a sewer in Earl Street to College Street, and in College Street from Earl Street towards Johnson Street, as a local improvement, under the provisions of the Local Improvement Act, be granted, and the necessary By-law be presented to City Council.

8. That as requested by the Board of Works the sum of \$205.55 be made available out of Finance and Accounts "Contingencies" for the payment of wages of Board of Works employees on V-E Day and the following day.

9. That, as recommended by the Board of Works, the petition of Morley A. Smith et al for the construction of a concrete walk on the north side of Mack Street from Victoria Street to Toronto Street, and a concrete curb on the north side of Mack Street from Toronto Street to Macdon-

nell Street, and an asphalt pavement on Mack Street from Victoria Street to Macdonnell Street, as local improvements, under the provisions of the Local Improvement Act, be granted, and that a By-law be presented to City Council.

The estimated cost of concrete walk, \$580.00; Corporation's share, \$359.20.

The estimated cost of curb, \$250.00; Corporation's share \$155.40.

The estimated cost of pavement, \$5,189.20; Corporation's share, \$3,166.72.

10. That monthly payments of \$33.00 and \$25.00 be made to Major Smith of the Salvation Army for the rent, etc., of the Social Service House and salary as Acting Probation Officer respectively.

11. That a Model 1995 Addressograph equipment complete with Graphotype, Cabinet, plates and other accessories, be purchased from the Addressograph Sales Agency, at a cost not to exceed \$3,072.75, and that the unexpended balance of the monies received from the sale of the debentures for the Quebec-Charles Street sewer, and the aerial ladder truck be made available for this purpose.

Respectfully submitted,

(Signed) C. L. Boyd,
W. R. Allan,
D. M. Chown,
J. A. Compton,
F. R. Brooks,
J. Stuart Crawford,
N. D. Megaffin.

Moved by Ald. Crawford, seconded by Ald. Chown (3) that the report of the Committee on Finance and Accounts be received and adopted,—Carried on the following division, —For (17) Against (0).

UNFINISHED BUSINESS

Ald. St. Remy referred to the petition which had been received by City Council in 1944 from residents in the neighbourhood of Rosen's Wood Yard complaining against the nuisance created by the operation of this yard. He stated that he had been informed the City Engineer had sent a letter to the parties concerned insisting that the nuisance be abated but the nuisance was still being continued.

Ald. Casterton expressed the opinion that this matter should be definitely settled without any further delay.

Ald. Tugwood suggested that if the money made available for V.E. Day observance had not been fully spent prizes might be offered for the best floats in the parade.

Ald. St. Remy congratulated Ald. Tugwood on his excellent management of the V.E. Day parade. The members of City Council expressed their concurrence in the remarks of Ald. St. Remy.

Ald. Brooks inquired whether the Police Department now had the services of a Dog Catcher. In reply the Mayor advised that there was a special Constable appointed primarily for this work and that he was doing very good work.

BY-LAWS

Moved by Ald. Curtis, seconded by Ald. Brooks (4) that a By-Law to Authorize the construction of Various Works as Local Improvements, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (16) Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Godwin (5) that a By-law to authorize the re-surfacing of various streets, under the provisions of Section 8 of the Local Improvement Act, be given its first reading. Carried on the following division:—For (16) Against (0).

The By-law was then read a first time.

Moved by Ald. Charlton, seconded by Ald. Chown (6) that a By-Law to authorize the construction of a sewer in Park Street, College Street and Regent Street, under the provisions of Section 8 of the Local Improvement Act, be given its first reading. Carried on the following division:—For (16) Against (0).

The By-law was then read a first time.

Moved by Ald. Charlton, seconded by Ald. Chown (7) that a By-law to authorize the construction of concrete walks, under the provisions of Section 8 of the Local Improvement Act, be given its first reading. Carried on the following division:—For (16) Against (0).

The By-law was then read a first time.

Moved by Ald. Charlton, seconded by Ald. Chown (8) that Rule 32 be suspended for the purpose of giving the various By-laws before City Council their second reading, and that Council resolve itself into a Committee of the whole to give the By-laws their second reading. Carried on the following division:—For (16) Against (0).

Ald. McCullough took the chair.

Ald. McCullough reported that the following By-laws were given their second reading in the committee of the whole:—

(1) A By-law to authorize the construction of a pavement on Mack St. from Victoria to Macdonnell St.; concrete walk N.S. Mack St. from Victoria to Toronto St., and a curb N.S. Mack St. from Toronto to Macdonnell St.

(2) A By-law to authorize the re-surfacing of various streets under the provisions of Section 8 of Local Improvement Act.

(3) A By-law to authorize construction of sewer in Park Street, College and Regent St., under provisions of Section 8 of Local Improvement Act.

(4) A By-law to authorize the construction of various walks under the provisions of Section 8 of the Local Improvement Act.

(5) A By-law to authorize the construction of a sewer in Earl St. and College St. under the provisions of the Local Improvement Act.

MOTIONS

TO ADJOURN

Moved by Ald. Casterton, seconded by Ald. Byron that Council do now adjourn.—Carried.

Council adjourned at 9.05 p.m.

Deputy City Clerk.

Mayor.

May 28, 1945.

The regular meeting of City Council was held this evening in the Council Chambers at eight o'clock, His Worship Mayor Boyd presiding.

Present:— Ald. Allan, Berry, Brooks, Byron, Chown, Compton, Crawford, Dalton, de St. Remy, Megaffin, McCullough, Robertson, Tugwood.

TABLING OF DOCUMENTS

The second re-inspection report of the Canadian Underwriters Association was tabled.

MINUTES

Moved by Ald. Tugwood, seconded by Ald. Byron (1) that the Minutes of the regular meetings held April 30th and May 14th, 1945, be adopted as printed.—Carried on the following division:— For (14) Against (0).

COMMUNICATIONS

From the Canadian Corps Association inviting the members of City Council to join with them in a Thanksgiving Drumhead Service to be held at the Cricket Field, Sunday, June 3rd, at 3 p.m. Filed.

From Brig. Logie Armstrong, D.O.C., M.D. No. 3, in reply to a letter from the Mayor expressing thanks for the Military Demonstration on V.E. Day and commenting on the excellent behaviour of the troops on that day. Filed.

From the Junior Chamber of Commerce requesting permission to stencil on the sidewalks the slogan "Vote as you Please, But Please Vote!" Referred for consideration with the report of the Committee on Finance and Accounts.

From the City of Chatham enclosing a resolution petitioning the Federal Government to provide ways and means to assist veterans to construct houses in Urban communities. Referred to the Committee on Administration and Legislation.

REPORTS

PARKS

Rule 45 was suspended in order to permit the presentation of a report from the Parks Committee which was insufficiently signed.

Ald. Megaffin presented report No. 47 from the Parks Committee as follows:

April 18th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Parks Committee begs leave to report and recommend as follows;—

1. That in order to protect the grass in the Cricket Field, the City Engineer be authorized to proceed by day labour with the erection of a bumper on the Cricket Field, designating a parking area, the cost of this bumper not to exceed \$125.00.

Respectfully submitted,

(Signed) N. D. Megaffin
H. N. Robertson
H. J. Byron.

Moved by Ald. Megaffin, seconded by Ald. Byron (2) that the report of the Committee on Parks be received and adopted;—Carried on the following division;— For (11) Against (2).

ADMINISTRATION AND LEGISLATION

Rule 45 was suspended in order to permit the presentation of a report from the Committee on Administration and Legislation which was insufficiently signed.

Ald. Crawford presented report No. 48 from the Committee on Administration and Legislation as follows:

Kingston, May 24th, 1945.

To the Mayor and Members of City Council:

Gentlemen;—The Committee on Administration and Legislation begs leave to report and recommend as follows;—

1. That the resignation of Miss M. E. Ball from the position of Secretary in the Office of the Clerk-Treasurer after thirty seven years of continuous service, to take effect upon the expiration of her leave of absence, be accepted with regret.

2. That the Kingston Boy Scouts Local Association be granted permission to hold a Tag Day on the City Streets, October 13th, 1945.

Respectfully submitted,

(Signed) J. Stuart Crawford
J. A. Compton
W. R. Allan.

Moved by Ald. Crawford, seconded by Ald. Compton (3) that the report of the Committee on Administration and Legislation be received and adopted;— Carried on the following division;— For (14) Against (0).

CITY PROPERTY AND MARKETS

Council consented to the submission of a report from the Committee on City Property and Markets which did not appear on the Agenda.

Ald. Allan presented report No. 49 from the Committee on City Property and markets as follows:

Kingston, May 28th, 1945.

To the Mayor and Members of City Council:

Gentlemen;— The Committee on City Property and Markets begs leave to report and recommend as follows;—

1. That the tender of Graves Brothers for the construction of a Barrett twenty year roof on the Library building, in accordance with their letter of May 10th, at a price of \$1,375.00 be accepted, being the lower tender received, and that this expenditure be charged against the appropriation provided for this purpose.

Respectfully submitted,

(Signed) W. R. Allan
Robert McKee
C. P. Dalton
H. J. Byron.

Moved by Ald. Allan, seconded by Ald. Dalton (4) that the report of the Committee on City Property and Markets be received and adopted;— Carried on the following division;— For (14) Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 50 from the Committee on Finance and Accounts as follows:

Kingston, May 25th, 1945.

To the Mayor and Members of City Council:

Gentlemen;— The Committee on Finance and Accounts begs leave to report and recommend as follows;—

1. That the Mayor and Deputy Clerk-Treasurer be authorized to sign the plan of Sub-Division of "Regent Circle" submitted by Mr. J. B. Sampson and Mr. J. A. Comp-ton, said plan of sub-division having been approved by the Town Planning Commission.

2. That the Deputy Clerk Treasurer be authorized to pay the grants as listed in the 1945 budget upon application by those to whom the grants were allotted.

3. That a concrete walk be constructed by day labour on Union Street, North side, from Willingdon Ave. Easterly 115 feet, at a total estimated cost of \$250.00, and that the cost to the owner of the abutting property be determined on the basis of the Municipal By-law respecting Local Improve-ments, and the City's portion estimated to amount to \$158.00 be charged to the appropriation Finance and Accounts "Sun-dries."

4. That the following transaction of the Sinking Fund Committee be confirmed;—

Bought from the National War Finance Committee—
Sinking Fund—

\$50,000, 8th Victory Loan, 3%, due Oct. 1st, 1963, at par.
Textile Building Debenture Fund—

\$20,000, 8th Victory Loan, 3%, due Oct. 1st, 1963, at par.

5. That as recommended by the Committee on Admin-istration and Legislation a grant of \$50.00 be made to the Junior Chamber of Commerce to assist in defraying the ex-penses of the Civic Affairs Committee, and that this expen-diture be charged against the appropriation Finance and Ac-counts "Sundries."

6. That as recommended by the Committee on Administration and Legislation Miss M. E. Ball, Secretary in the Clerk-Treasurer's Department, be granted leave of absence with pay for a period of one year dating from June 15th, 1945, subject to confirmation by the Council for 1946 of that portion of the leave of absence dating from January 1st, 1946.

Respectfully submitted,

(Signed) J. Stuart Crawford

J. A. Compton

W. R. Allan

F. R. Brooks

C. P. Dalton

D. M. Chown

N. D. Megaffin.

Moved by Ald. Crawford, seconded by Ald. Chown (5) that the report from the Committee on Finance and Accounts be received and adopted;— Carried on the following division;— For (14) Against (0).

BOARD OF WORKS

Council consented to the submission of a report from the Board of Works which did not appear on the Agenda.

Ald. Compton presented report No. 51 from the Board of Works as follows:

Kingston, May 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen;— The Board of Works begs leave to report and recommend as follows;—

1. That the application of the Crystal Cleaners for a permit to erect a dry cleaning plant at the rear of Nos. 210-212 Division Street be granted, said application being in

accordance with the provisions of the Zoning and Building By-Laws.

Respectfully submitted,

(Signed) J. A. Compton
Robert McKee
Jas. De St. Remy
N. E. Berry.

Moved by Ald. Compton, seconded by Ald. Berry (6) that the report from the Board of Works be received and adopted;— Carried on the following division;— For (14) Against (0).

UNFINISHED BUSINESS

Ald. Tugwood stated that citizens were receiving a considerable amount of dust and foreign material in their coal deliveries and asked if it is not possible for the City to take measures to protect the citizens in this respect.

Ald. Megaffin suggested that the matter should be referred to the Fuel Controller.

Ald. Dalton asked that the attention of the Harbor Master be drawn to the sunken docks in front of the Military Hospital and by the former Booth Coal Yard which is now owned by the Public Utilities Commission. He stated that these locations were hazardous for small boats and suggested that steps should be taken to remove the hazard.

Ald. Crawford asked that steps also be taken to clear up the water front at the foot of Barrack Street.

Ald. Crawford advised Council that a few years ago a Sign Company had been given permission to erect two poster panels on City Property near the corner of Montreal and Rideau Streets on the distinct understanding that the panels would be used only for advertising in aid of the War effort.

He stated that the signs were being used for commercial advertising and he believed that under the circumstances the Company should be ordered to remove the signs.

Ald. St. Remy referred to the scarcity of building lots within the City and suggested that a systematic survey could be made of the whole City if the Aldermen of each Ward undertook to report on the number of suitable lots in their own Wards.

Ald. Compton reminded Council that the Board of Works had recommended to Council the construction of new sewers to open up for building purposes vacant areas in the western part of the City. He, however, pointed out that few contractors were available and the continued scarcity of materials made the erection of houses difficult.

Ald. Chown concurred in the remarks of Ald. Compton.

Ald. Tugwood asked if any progress had been made on the petition of the property owners on Thomas Street for a pavement.

Ald. Compton in reply advised that an interview had been held with the rector of Regiopolis College to see if the College would join in the petition and that the matter was to be discussed further with their solicitor.

BY-LAWS

Moved by Ald. de St. Remy, seconded by Ald. Compton (7) that By-LawNo. 387 be given its third reading, signed and sealed by the Mayor as follows:— Carried on the following division;— For (13) Against (0).

BY-LAW NO. 387

A By-Law to Amend By-Law No. 293. "A By-Law to authorize the grading and the construction of a water bound

macadam road on Willingdon Avenue from Union Street to Hill Street, as a local improvement, under the provisions of the Local Improvement Act."

Passed May 28th, 1945.

WHEREAS E. W. Pehlemann and others have petitioned Council to construct a pavement on Willingdon Avenue from Union Street to Hill Street, as a local improvement, and the Clerk has certified that the petition is sufficient; and

WHEREAS By-Law No. 293, passed by City Council on December 7th, 1943, authorized the grading and the construction of a water bound macadam road on Willingdon Avenue from Union Street to Hill Street, and the work authorized by this By-Law has not yet been completed.

AND WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That Clause 1 of By-Law No. 293 be struck out and the following inserted in lieu thereof:—

"That a sheet asphalt pavement on a 4-inch black base be constructed in Willingdon Avenue from Union Street to Hill Street, as a local improvement, under the provisions of the Local Improvement Act."

2. That the word "five" in Clause 6 be struck out and the word "ten" inserted in lieu thereof.

3. That the Schedule attached to By-Law No. 293 be struck out and the Schedule attached to this By-Law inserted in lieu thereof:—

This By-Law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor

SCHEDULE

Sheet Asphalt Pavement on 4-inch Black Base.
Willingdon Avenue from Union Street to Hill Street.

The estimated cost of the work is \$8,200.00 of which \$3,876.00 is to be paid by the Corporation. The estimated special rate per foot frontage is \$294.75 and the estimated annual rate per foot frontage is 33.52 cents. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Compton, seconded by Ald. Byron (8) that By-Law No. 388 be given its third reading, signed and sealed by the Mayor as follows;—Carried on the following division;— For (13) Against (0).

BY-LAW NO. 388

A By-Law to Authorize the construction of Various Works as Local Improvements, under the provisions of the Local Improvement Act.

Passed May 28th, 1945.

WHEREAS petitions have been received for the construction as local improvements the works hereinafter described and the Clerk has certified that the petitions are sufficient, and

WHEREAS it is expedient to grant the prayer of the petitions in the manner hereinafter provided:

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows;—

1. (a) That a sheet asphalt pavement on a 4-inch black base be constructed on Mack Street from Victoria Street to Macdonnell Street.

(b) That a concrete walk be constructed on Mack Street, North side, from Victoria Street to Toronto Street.

(c) That a concrete curb be constructed on Mack Street, North side, from Toronto Street to Macdonnell Street.

The above-mentioned works are to be constructed as Local Improvements under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labor.

3. The work shall be carried on and executed under the superintendence, and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The Special Assessment for the foregoing sheet asphalt pavement shall be paid by ten annual instalments and for the foregoing concrete walk and concrete curb by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the works when completed shall bear interest at such rate as the Council may determine and be made payable within ten years for the pavement and five years for the walk and curb.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon

by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at three per cent. per annum in the case of the sheet asphalt pavement and two and one-half per cent. per annum in the case of the concrete curb and concrete walk, said sum to be sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-Law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

SHEET ASPHALT PAVEMENT ON 4" BLACK BASE

The estimated cost of the work is \$5,189.20 of which \$3,166.72 is to be paid by the Corporation. The estimated special rate per foot frontage is \$2.9453 and the estimated annual rate per foot frontage is 34.31 cents. The special assessment is to be paid in ten annual instalments.

CONCRETE WALKS

Mack Street, North side from Victoria Street to Toronto Street. The estimated cost of the work is \$580.00 of which \$359.20 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.20 and the estimated annual rate per foot frontage is 26.52 cents. The special assessment is to be paid in five annual instalments.

CONCRETE CURBS

Mack Street, North side from Toronto Street to Macdonnell Street. The estimated cost of the work is \$250.00 of

which \$155.40 is to be paid by the Corporation. The estimated special rate per foot frontage is \$0.60 and the estimated annual rate per foot frontage is 13.08 cents. The special assessment is to be paid in five annual instalments.

Moved by Ald. Compton, seconded by Ald. Chown (9) that By-Law No. 389 be given its third reading, signed and sealed by the Mayor as follows;— Carried on the following division;—For (13) Against (0).

BY-LAW NO. 389

A By-Law to Authorize the construction of Various Works as Local Improvements, under the provisions of the Local Improvements Act.

Passed May 28th, 1945.

WHEREAS petitions have been received for the construction as local improvements the works hereinafter described and the Clerk has certified that the petitions are sufficient, and

WHEREAS the Provincial Department of Health has approved of the construction of the sewer included in the said works, and

WHEREAS it is expedient to grant the prayer of the petitions in the manner hereinafter described:

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows;—

1. (a) That a sheet asphalt pavement on a 4-inch black base be constructed on Napier Street from Dundas Street to a point 116 feet south of Mack Street.

.(b) That a sheet asphalt pavement on a 4-inch black base be constructed on Brock Street from Napier Street to Graham Avenue.

(c) That a sheet asphalt pavement on a 4-inch black base be constructed on Mack Street from Napier Street to Macdonnell Street.

(d) That a sheet asphalt pavement on a 4-inch black base be constructed on Scott Street from Regent Street to Macdonnell Street.

(e) That a 2-inch topeka surface on a 4-inch concrete base be constructed on Napier Street and Carruthers Street from Dundas Street to Scott Street.

(f) That a concrete walk be constructed on Durham Street, North side, from end of present walk westerly.

(g) That a concrete walk be constructed on Carruthers Street, North side, from Napier Street to Scott Street.

(h) That a concrete walk be constructed on Carruthers Street, South side, from Napier Street to Scott Street.

(i) That a concrete walk be constructed on Napier Street, East side, from Dundas to Carruthers Street.

(j) That a sewer be constructed in Mack Street from Napier Street to Regent Street.

The above-mentioned works are to be constructed as Local Improvements under the provisions of the Local Improvement Act.

2. That before proceeding with the work of constructing the said pavements mentioned in Clause 1, all necessary private drain connections shall be made from the main sewer to the street line on both sides, and all necessary water mains, service pipes and stop-cocks be laid and also all necessary alterations in the same be made, and all necessary gas mains, service pipes and stop cocks be laid and all necessary alterations in the same be made and that the cost of the water or gas service pipes and stop cocks and any alterations in the same and the cost of the private branch drains and connections shall be specially assessed on the particular lots to serve which they are constructed or affected, and the lots affected and to be specially assessed for such additional works are set out in Schedules hereto annexed marked "B".

June 12th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

President:— Ald. Allan, Brooks, Byron, Casterton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, Millan, McCullough and McKee.

TABLING OF DOCUMENTS

The Auditor's Report for the Corporation of the City of Kingston for the year ending December 31st, 1944, was tabled.

MINUTES

Moved by Ald. Millan, seconded by Ald. Byron (1) that the Minutes of the regular meeting held May 28th, 1945, be adopted as printed.—Carried on the following division: For (15), Against (0).

COMMUNICATIONS

From the Kingston Horticultural Society extending an invitation to members of City Council to attend a meeting of the Society to be held in Chalmers' Sunday School Hall, Tuesday, June 19th, at 8 o'clock. Filed.

From the Kingston Junior Chamber of Commerce, expressing thanks for the co-operation of City Council in their recent campaign to encourage citizens to exercise their franchise. Filed.

From E. L. Ruddy Co. Ltd., explaining that the two poster panels at Montreal and Rideau Streets have been used for commercial copy during a lull in advertising by the Federal Government but in view of the objection of City Council this practice would be discontinued and non-commercial copy would be used on these panels. Referred to the Board of Works.

From the Council of the Township of Wolfe Island, urging out endorsement of a resolution setting forth the claims of Wolfe Island as a site for the Home of the United Nations. Referred to the Committee on Finance and Accounts.

From the International Association of Machinists enclosing a resolution urging the Federal Government to commence a housing scheme immediately and also to provide an adequate allowance for men being discharged from the Armed Forces until established in civilian life. Referred to the Committee on Administration and Legislation.

From the Kingston Public Library pointing out the need for increased library facilities and requesting that a Committee be appointed to act with the Library Board Building Committee. Referred to the Committee on Finance and Accounts.

From M. Robinson suggesting that an Alderman has an interest in the Thompson Bottling Co. and as such should not do business with the City. Referred to the Committee on Administration and Legislation.

PETITIONS

Ald. St. Remy presented a petition from the proprietors of gasoline service stations and other gasoline outlets requesting City Council to govern by by-law the hours of operation of gasoline pumps throughout the City. Referred to the Committee on Administration and Legislation.

REPORTS**BOARD OF WORKS**

Ald. Compton presented report No. 51 from the Board of Works as follows:

Kingston, June 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:—

1. That the salary of G. Cotman, storekeeper at the City Yards, be at the rate of \$1300.00 per annum to be effective June 1st.

Respectfully submitted,

(Signed) J. A. Compton,
Jas. de St. Remy,
C. A. Curtis,
Robert McKee.

Moved by Ald. Compton, seconded by Ald. St. Remy (2) that the report of the Board of Works be received and adopted:—Carried on the following division:—For (15), Against (0).

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 52 from the Committee on City Property and Markets as follows:

Kingston, June 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:—

1. That the application of the Kingston Christian Business Men's Committee for the use of Memorial Hall on Saturday evenings as set out below, for religious meetings, be granted on payment of a fee of \$13.00 per meeting to cover expenses.

September 15th, 1945

September 29th, 1945

October 13th, 1945

October 27th, 1945

November 10th, 1945

November 24th, 1945

December 8th, 1945

December 22nd, 1945

(Withdrawn).

2. That the employment of William R. Taite as Caretaker of the Fairgrounds and Pound Keeper be terminated on September 15th, 1945, and that he be required to vacate the City-owned house at the Fairgrounds on, or before that date. (Referred Back)

3. That George Wilson, utility truck driver for the Board of Works, be appointed Caretaker of the Fairgrounds and Pound Keeper effective September 15th, 1945, and that he receive for his services as Caretaker the Corporation's House at the Fairgrounds rent free. (Referred Back)

4. That the applications of the Kingston Driving and Matinee Club for the use of the Fairgrounds on the dates set out below for the purpose of holding a Race Meet be granted, providing that liability insurance is taken out on terms satisfactory to the City Solicitor.

July 2nd, 1945

August 6th, 1945

September 3rd, 1945

5. That the coal requirements for the 1943-46 Season be supplied by S. Anglin & Co. Ltd. on the following basis:

City Hall—200 tons Champion Stoker coal, $\frac{3}{8}$ " x $1\frac{1}{8}$ " at \$10.12 per ton.

Board of Works—150 tons $\frac{3}{4}$ " Champion Lump coal, at \$10.62 per ton.

Fire Hall—50 tons D.L.W. Blue Stove coal at \$16.00 per ton.
4 tons D.L.W. Pea coal at \$14.00 per ton.

House of Refuge—40 tons Champion Stoker coal, $\frac{1}{8}$ " x $1\frac{1}{8}$ " at \$10.37 per ton.
30 tons D.L.W. Blue Stove coal at \$16.00 per ton.

Coal for the City Hall to be trimmed if requested at an additional charge of \$1.00 per ton.

Respectfully submitted,

(Signed) W. R. Allan,
H. J. Byron,
J. A. Casterton,
C. P. Dalton—
objecting to
Clauses 2 and 3
Robert McKee.

Council consented to the withdrawal of Clause 1 of the report.

Moved by Ald. Chown, seconded by Ald. Compton (3) that Clauses 2 and 3 of the report of the Committee on City Property and Markets be referred back. Carried on the following division:—For (9), Against (5).

Moved by Ald. Allan, seconded by Ald. McKee (4) that the report of the Committee on City Property and Markets as amended be adopted:—Carried on the following division:—For (15), Against (0).

PARKS

Rule 45 was suspended in order to permit the presentation of a report from the Parks Committee which was insufficiently signed.

Ald. Megaffin presented report No. 53 from the Parks Committee as follows:

Kingston, June 6th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:—

1. That the services of the firm of Dunington-Grubb & Stensson, landscape architects, be engaged to prepare a plan and specifications for the development of Churchill Park for a fee of \$350.00 as set forth in their letter of May 4th, 1945 and that this expenditure be charged against the appropriation provided for this purpose.

2. That an additional \$150.00 be made available for improvements to the playing field at Catarauqui Park and this additional appropriation be transferred from the appropriation of Parks—Building and Grounds.

3. That rental of a gasoline roller at \$2.00 per hour during the operating time of the roller from W. H. Harvey & Son, be confirmed, the City to supply operator and fuel.

Respectfully submitted,

(Signed) N. D. Megaffin,
H. J. Byron,
J. A. Casterton.

Moved by Ald. Megaffin, seconded by Ald. Casterton (5) that the report of the Committee on Parks be received and adopted:—Carried on the following division:—For (15), Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 54 from the Committee on Fire and Light as follows:

Kingston, June 8th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the acceptance of the tender of G. C. Wright for the purchase and removal of the frame shed at the rear of the Ontario Street Fire Station in the amount of \$62.31, be confirmed, the said building having been removed on the recommendation of the Sun Insurance Office Ltd.

Respectfully submitted,

(Signed) F. R. Brooks,
H. J. Byron,
Jas. de St. Remy,
R. E. McCullough,
N. D. Megaffin.

Moved by Ald. Brooks, seconded by Ald. St. Remy (6) that the report of the Committee on Fire and Light be received and adopted:—Carried on the following division:—For (15), Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 55 from the Committee on Administration and Legislation as follows:

Kingston, June 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That the resolution received from the Council of the City of Stratford requesting that Old Age Pensions be made available to all persons on reaching the age of 65 years irrespective of their means, be filed.

2. That a payment of \$75.00 be made to Mrs. Elizabeth Watts on compassionate grounds and in full settlement of her claim for injuries said to have been caused from a fall on a City walk.

3. That the resolution received from the Council of the City of London urging that the Provincial Government assume a greater proportion of the cost of indigent hospitalization be endorsed.

4. That By-law 11—a by-law to define certain areas in the Municipality in which streets shall be cleaned be amended to include the oiled macadam roads.

5. That a by-law be presented to close that portion of College Street which is bounded on the east and west sides by lots 6, 7, 8 and 9 and which is shown on registered plan B-11 laid out for Queen's College at Kingston by W. H. Kilborn, and surveyed August 8, 1841, and Registered April 30th, 1851, and that the Deputy Clerk Treasurer be authorized to proceed with the necessary advertising.

6. That the Mayor and Deputy Clerk Treasurer be authorized to sign on behalf of the City Council, following the approval of the Town Planning Commission, the proposed plan of subdivision of College Street between Hill Street and Johnson Street, as prepared by Campbell E. T. Smith, O.L.S., for Mr. C. M. Smith.

Respectfully submitted,

(Signed) J. Stuart Crawford,
W. R. Allan,
C. A. Curtis,
J. A. Compton,
R. P. Millan.

Moved by Ald. Crawford, seconded by Ald. Allan (7) that the report of the Committee on Administration and Legislation be received and adopted:—Carried on the following division:—For (15), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 56 from the Committee on Finance and Accounts as follows:

Kingston, June 8th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of the Sun Insurance Office Ltd. in the amount of \$2,227.36, premium on renewal of the Automobile Fleet Policy, be paid.

2. That the accounts as per list No. 5, dated June 6th, 1945, summarized as follows, and as presented by the City Auditor be paid:—

BOARD OF WORKS	\$ 13,579.78
BOARD OF HEALTH	386.10
SOCIAL WELFARE	4,650.67
CITY PROPERTY	191.21
FINANCE	207,298.64
FIRE DEPT.	7,384.97
HOUSE OF REFUGE	653.42
PARKS: Lake Ontario	\$1,501.26
General	214.24
	1,715.50
POLICE	3,848.59
TRAFFIC & SAFETY	89.62
	\$239,798.50

3. That the tender of Hanson & Edgar Ltd. for the printing of the 1945 Voters' List at \$2.25 per page, plus sales tax, be accepted.

4. That as recommended by the Board of Works, a concrete walk be constructed by day labour on Brock Street, north side, from MacDonnell Street westerly, to a distance of 179'9", at a total estimated cost of \$359.50 and that the

cost to the Public Utilities Commission, the owner of the abutting property, be determined on the basis of the Municipal By-law respecting local improvements, and the City's proportion amounting to \$165.70 be charged to the appropriation of Finance and Accounts—Sundries.

5. That as recommended by the Board of Works proceedings be instituted under Section 8 of the Local Improvement Act for the following local improvement works:

Construction of an asphalt pavement on S. Bartlett St. from Victoria to Smith Street, at an estimated cost of \$4,719.00, of which \$2,235.78 would be borne by the Municipality.

Construction of concrete walk on Barrie St. west side, from Clergy St. west to William St., at an estimated cost of \$900.00 of which \$463.60 would be borne by the Corporation.

(Amended).

6. That as recommended by the Board of Works, the petition of F. G. Roper and others for the construction of a concrete walk on James Street, northside, from Rideau Street to Bagot Street, as a local improvement under the provisions of the Local Improvement Act, be granted and that the necessary by-law be presented to City Council.

The total estimated cost is \$1,230.00 of which \$586.80 would be borne by the Municipality.

7. That as recommended by the Board of Police Commissioners, Constable Leslie Clarke be granted leave of absence with pay for a period of one year dated from August 1st, 1945, in lieu of a retirement allowance, subject to the confirmation of the Council for 1946 of that portion of the leave of absence dating from January 1st, 1946, and that the salary received during the leave of absence be charged against the appropriation of Finance and Accounts—Sundries.

8. That as recommended by the Committee on Administration and Legislation a superannuation payment of \$840.00 in monthly instalments of \$70.00 each be paid to Mrs. Guy Armstrong, widow of the late F. G. Armstrong,

an employee in the Fire Department for over twenty years, who died while overseas in the Armed Forces.

9. That as recommended by the Committee on Social Welfare a grant of \$100.00 be made to the Council of Social Agencies for the Social Service Index and that this expenditure be charged against the appropriation of Social Welfare—Sundries.

10. That \$200.00 be made available from the appropriation of Finance and Accounts—Sundries for the purposes of the Committee for welcoming men returning from overseas.

11. That the resolution received from the Council of the Township of Wolfe Island urging that Wolfe Island, in view of its strategic location, be considered as the location for the Home of the United Nations be endorsed.

Respectfully submitted,

(Signed) C. L. Boyd,
F. R. Brooks,
J. Stuart Crawford,
J. A. Compton,
D. M. Chown,
W. R. Allan.

Council consented to amending Clause 5 by striking out 'that part referring to the construction of a concrete walk on Barrie Street and Substituting therefore the following:

Construction of concrete walk on Barrie Street, west side, from Union Street to Johnson Street at an estimated cost of \$2,488.50 of which \$1,215.23 would be borne by the Corporation.

Moved by Ald. Crawford, seconded by Ald. Brooks (8) that the report of the Committee on Finance and Accounts be received and adopted as amended. Carried on the following division:—For (15), Against (0).

UNFINISHED BUSINESS

Ald. St. Remy inquired if the City Engineer had received any reply from the City Solicitor concerning the petition against the continued operation of the Rosen Wood Yard.

Requested to reply, the City Engineer advised that no reply had as yet been received.

Several residents in the vicinity in attendance at City Council were given an opportunity to speak against the continued nuisance of the yard.

Ald. Dalton stated that he had visited the residential properties in the vicinity and he felt that some action should be taken to avoid the depreciation in the value of these properties.

Ald. Casterton referred to a letter of the City Engineer addressed to the owner of the business in question insisting that the use of the land as a junk yard be stopped. He stated that no further action had been taken and he believed that now positive steps should be taken to relieve the conditions.

Ald. Curtis observed that there were two points to be considered, First the question of Zoning which must be determined by the City Solicitor, secondly, the nuisance factor which appeared to be a matter for the Police Department.

Ald. Megaffin stated that he recently had occasion to visit the Dog Pound and he had found the building in which the dogs are housed improperly ventilated and with an excessively high temperature.

Ald. Dalton stated that he had been informed that a citizen requesting the Police Department to take away some stray kittens had been told the Dog Catcher would dispose of the kittens if paid.

The Mayor replied that there was no special Dog Catcher and such information as reported given by the Police Department was incorrect.

Ald. Casterton stated that a number of unsightly shacks were being erected on Joseph Street in defiance of the Municipal By-laws and asked that proper attention be given to this district.

The Mayor advised the members of Council that Ald. VanLuven who had had a serious operation in Toronto, was now reported to be recovering rapidly.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. Curtis (9) that a By-law to amend By-law No. 11—a By-law to define certain areas in the Municipality in which streets shall be cleaned, be given its first reading. Carried on the following division:—For (15), Against (0).

Moved by Ald. Crawford, seconded by Ald. Compton (10) that a By-law to close a portion of College Street, be given its first reading. Carried on the following division:—For (15) Against (0).

Moved by Ald. McKee, seconded by Ald. Casterton (11) that a By-law to authorize the construction of a concrete walk on James Street, be given its first reading. Carried on the following division:—For (15), Against (0).

Moved by Ald. McKee, seconded by Ald. Casterton (12) that Rule 32 be suspended for the purpose of giving the By-Law to authorize the construction of a concrete walk on James Street its second reading and that Council resolve itself into a Committee of a whole to give the By-law its second reading. Carried on the following division:—For (15), Against (0). Ald. Millan took the Chair.

Ald. Millan reported that the By-law was given its second reading in the Committee of the whole.

Moved by Ald. Compton, seconded by Ald. St. Remy (13) that By-law No. 390 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (15) Against (0).

BY-LAW No. 390

A By-law to Authorize the construction of concrete walks, under the provisions of Section 8 of the Local Improvement Act.

Passed June 12th, 1945.

WHEREAS it has been duly declared by resolution passed by a vote of more than two-thirds of all the members of the Council, at a meeting of City Council held April 30th, 1945, desirable that the construction of the works hereinafter described shall be undertaken as a Local Improvement, and

WHEREAS notice of the intention of the Council to undertake such work was duly published more than twenty-one days prior to the passing of this By-law, and

WHEREAS no Petition has been made to the Ontario Municipal Board pursuant to the said Act:

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. (a) That a concrete walk be constructed on Durham Street, North side, from Victoria Street to Toronto Street.

(b) That a concrete walk be constructed on Napier Street, West side, from Dundas Street to Carruthers Ave.

(c) That a concrete walk be constructed on Scott Street, West side, from Regent Street easterly.

(d) That a concrete walk be constructed on S. Bartlett Street, South side, from Smith Street easterly.

The above mentioned works are to be constructed as Local Improvements under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk-Treasurer are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour in which event the work shall be carried on and executed by day labour.

5. The Clerk-Treasurer may (subject to approval of the Council) agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments which is within the lifetime of the work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk-Treasurer, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come into force and take effect on its passing, following the approval of the Ontario Municipal Board.

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

STREET OR AVENUE	SIDE	FROM	TO	Estimated Cost of Total Improvement	Portion of the Estimated Cost to be borne by the Municipality	Estimated Special Rate Per Foot Frontage	Estimated Annual Rate Per Foot Frontage

CONCRETE WALKS

(Cost Payable in five annual instalments)

Durham	North	Victoria	Toronto	\$704.00	\$375.20	\$1.20	\$0.2652
Napier	West	Dundas	Carruthers	600.00	380.40	1.20	0.2652
Scott	North	Regent St. Easterly	210'	420.00	210.00	1.20	0.2652
S. Bartlett	South	Smith St. Easterly	480'	864.00	406.62	1.08	0.2354

Moved by Ald. Compton, seconded by Ald. Curtis (14) that By-law No. 391 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (15), Against (0).

BY-LAW No. 391

A By-law to Authorize the re-surfacing of various Streets, under the provisions of Section 8 of the Local Improvement Act.

Passed June 12th, 1945.

WHEREAS it has been duly declared, by resolution passed by a vote of more than two-thirds of all the members of the Council, at a meeting of City Council held April 16th, 1945, desirable that the construction of the works hereinafter described shall be undertaken as a Local Improvement, and

WHEREAS notice of the intention of the Council to undertake such work was duly published more than twenty-one days prior to the passing of this By-law, and

WHEREAS no Petition has been made to the Ontario Municipal Board pursuant to the said Act.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. (a) That a 2-inch topeka top be constructed on the present surface of Princess Street, between King Street and Ontario Street.

(b) That the present surface of Ontario Street, between Princess Street and the LaSalle Causeway, be stripped where necessary and a 2-inch topeka top be constructed on the entire surface.

(c) That a 2½-inch asphaltic concrete pavement be constructed on the present base of Bagot Street, between Brock Street and Princess Street.

(d) That a 2½" asphaltic concrete pavement be constructed on the present base on Clarence Street between Bagot Street and King Street and on Brock Street, between Bagot Street and Wellington Street.

The above mentioned works are to be constructed as Local Improvements under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk-Treasurer are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution (unless this Council decides by resolution to carry on and execute the work by day labour in which event the work shall be carried on and executed by day labour.

5. The Clerk-Treasurer may (subject to approval of the Council) agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments which is within the lifetime of the work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon

by paying the portion of the cost of construction assessed upon such lot, without interest, forthwith after the Special Assessment Roll has been certified by the Clerk-Treasurer, and at any time thereafter by the payment of such sum as when invested at three per cent. per annum will provide an annuity sufficient to pay the special rates for the un-expired portion of the term as they fall due.

This By-law shall come into force and take effect on its passing, following the approval of the Ontario Municipal Board.

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

STREET OR AVENUE	SIDE	FROM	TO	Estimated Cost of Total Improvement	Portion of the Estimated Cost to be borne by the Municipality	Estimated Special Rate Per Foot Frontage	Estimated Annual Rate Per Foot Frontage
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PAVEMENTS

2½" Asphaltic Concrete on Existing Concrete Base (Cost Payable in ten annual instalments)

Clarence	King	Bagot		\$6,769.20	\$4,187.10	\$2.462	\$0.2869
Brock	Wellington	Bagot		3,333.00	2,126.49	2.2097	0.2574
Bagot	Brock	Princess		2,281.90	1,270.24	2.4318	0.2833

2" Asphaltic Concrete on Existing Pavement (Cost Payable in ten annual instalments)

Ontario	Princess	Causeway		\$8,720.50	\$4,846.60	\$1.6916	\$0.1961
Princess	King	Ontario		1,949.45	1,090.44	1.71	0.1992

MOTIONS

Council consented to the submission of the following motion which did not appear on the Agenda.

Moved by Ald. St. Remy, seconded by Ald. Megaffin (15) that the Council forward a letter of sympathy to Captain J. T. Sutherland expressing our sincere feelings upon the death of his daughter. Carried on the following division:—For (15), Against (0).

Council consented to the submission of the following motion which did not appear on the Agenda.

Moved by Ald. Megaffin, seconded by Ald. Casterton (16) that Brig. F. Logie Armstrong, D.O.C., M.D. 3, be requested to have permission given to the few members of local Army units who wish to participate in both the Kingston Baseball Association and the Kingston Softball League games when such participation does not interfere with their Army duties. Carried on the following division:—For (15), Against (0).

TO ADJOURN

Moved by Ald. Casterton, seconded by Ald. Crawford that Council do now adjourn. Carried.

Council adjourned at 10.30 p.m.

DEPUTY CITY CLERK.

MAYOR.

July 10th, 1945.

A special meeting of City Council was held this afternoon in the Council Chamber at five o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Bennett, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, McCullough, McKee and Tugwood.

TABLING OF DOCUMENTS

The Audit Report on the Kingston Public Library Board for the year 1944 was tabled.

MINUTES

Moved by Ald. Compton, seconded by Ald. Chown (1) that the minutes of the regular meeting held June 12th, 1945, be adopted as printed:—Carried on the following division:—For (16), Against (0).

COMMUNICATIONS

From Ald. E. R. Vanluven expressing thanks for the kind wishes of City Council received during his recent illness. Filed.

From the office of the Prime Minister acknowledging receipt of the resolution of City Council endorsing the resolution of the Council of the Township of Wolfe Island suggesting that Wolfe Island be considered as the permanent site for the United Nations Organization.

From the Kingston Scrap Iron and Metal Company concerning the complaints received over the nuisance created

by the business carried on by this firm. Referred to the Board of Works.

From the Embassy of the United States of America advising that the expression of sympathy forwarded by City Council on the occasion of the death of President F. D. Roosevelt had been transmitted to Washington for eventual deposit in the Franklin D. Roosevelt Library at Hyde Park. Filed.

From the District Officer Commanding M.D. No. 3, advising that instructions had been received from Headquarters in Ottawa to the effect that Army personnel may not play in a Schedule League or exhibition game as a player on a team which has a civilian player. Filed.

From the Deputy Minister of Health explaining the stand of the Province in respect to indigent hospitalization grants. Referred to Committee on Administration and Legislation.

PETITIONS

A petition was received from the residents and tax payers in the vicinity of Kiwanis Square protesting against the use of the land where Kiwanis Square is now located for the erection of oil tanks.

A petition was received from property owners on Russell Street requesting the construction of a pavement. Referred to the Board of Works.

REPORTS

FIRE AND LIGHT

Ald. de St. Remy presented report No. 58 from the Committee on Fire and Light as follows:

Kingston, July 3rd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:—

1. That the tender of Alex. Thornton & Son for the supply and installation of a heating system for the Brock St. Fire Station, in accordance with the plans and specifications issued by the City Engineer for the sum of \$3,620.00 be accepted, being the lowest tender received.

2. That the account of Lemmon & Company in the amount of \$106.81 for repairs to the Ontario St. Fire Station be paid and this account be charged against the appropriation "Building-Repairs."

3. That as recommended by the Fire Chief the apartment over the Ontario St. Fire Station be redecorated at a total estimated cost of \$125.00 and this expenditure be charged against the appropriation of "Building-Repairs."

4. That the Public Utilities be requested to make the following changes in the street lighting:

Regent and Park Sts. to be changed to 600 Watt light.

College and Mack Sts.—600 Watt light to be installed.

Respectfully submitted,

(Signed) R. E. McCullough,
Jas. de St. Remy,
H. J. Byron,
E. W. Charlton,
W. H. Godwin,
N. D. Megaffin.

Moved by Ald. de St. Remy, seconded by Ald. McCullough (2) that the report of the Committee on Fire and Light be received and adopted:—Carried on the following division:—For (16), Against (0).

TRAFFIC AND SAFETY

Rule 45 was suspended in order to permit the presentation of a report from the Committee on Traffic and Safety which was insufficiently signed.

Ald. Chown presented report No. 59 from the Committee on Traffic and Safety as follows:

Kingston, July 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Traffic and Safety begs leave to report and recommend as follows:

1. That the request of R. B. Percival, 6 Market Street, that an area in front of his premises, of sufficient length to accommodate one vehicle, be designated as a non-parking area during the hours of 8 o'clock in the morning and 6 o'clock in the afternoon be granted and that he be permitted to place "No Parking" signs at his own expense to mark the area so designated.

2. That the request of William J. Wing that an area in front of his premises at 263-265 Ontario Street, of sufficient length to accommodate one vehicle, be designated as a non-parking area during the hours of 8 o'clock in the morning and 5 o'clock in the afternoon on week days, and 8 o'clock in the morning and 12 o'clock noon on Saturdays, be granted and that he be permitted to place "No Parking" signs at his own expense to mark the area so designated.

3. That a Taxi Stand of sufficient length to accommodate three cars for general use by taxis be established on the east side of Montreal Street, north from Queen Street.

4. That no change be made in the location of the Barrieffield Bus Stop, presently located on the north side of Brock Street, just east of King Street, in that this Bus Stop is for a temporary period and its re-location at this time would present considerable difficulty.

5. That Caution Signs be erected at the following locations:

Macdonnell Street at Johnson Street.

Lower Alfred Street at Queen's Crescent.

Respectfully submitted,

(Signed) D. M. Chown,
Cecil Bennett.

Moved by Ald. Chown, seconded by Ald. Bennett (3) that the report of the Committee on Traffic and Safety be received and adopted:—Carried on the following division:—For (17), Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 60 from the Committee on Administration and Legislation as follows:

Kingston, July 3rd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That Section 7 of By-Law No. 15—a By-law to regulate the erection and provide for the safety of buildings—be amended to require compliance with all relevant Municipal by-laws as a condition of the issuance of a building permit.

2. That the property created by the closure of that portion of College Street, bounded on the east and west sides by lots 6, 7, 8 and 9 and which is shown on Registered Plan B-11 be deeded in consideration of the deeding to the Corporation of the street allowances shown as College Street West and College Street East on the proposed plan of re subdivision of this tract of land and also payment to the

Corporation of the expenses incidental to the closure of College Street.

3. That the Corporation deed to St. George's Cathedral the property created by the closure of the street allowance on Adelaide Street between Lots 20 and 21 in return for a deed from St. George's Cathedral to the Corporation of Lot 18 and part of Lot 3, according to Plan B-12.

4. That the Kingston Youth Commission be granted August 4th for the purpose of holding a Tag Day in place of the date, October 27th, previously assigned to this organization.

5. That as recommended by the Committee on Social Welfare Miss Jane M. Earl be appointed as a Class 1 Clerk in the office of the Social Welfare Department, effective July 3rd, 1945, at a salary at the rate of \$660.00 per annum.

Respectfully submitted,

(Signed) J. Stuart Crawford,
W. R. Allan,
C. A. Curtis,
J. A. Compton.

Moved by Ald. Crawford, seconded by Ald. Allan (4) that the report of the Committee on Administration and Legislation be received and adopted:—Carried on the following division:—For (17), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 61 from the Committee on Finance and Accounts as follows:

Kingston, July 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the Surety Bond on the Municipal employees be written for a three year period at two and half times the annual premium.

2. That as recommended by the Board of Works the petition of George H. Nurse and others for the construction of a pavement on Adelaide Street between Lansdowne and Division Streets as a local improvement under the provisions of the Local Improvement Act, be granted and that a By-law be presented to City Council for this purpose.

The total estimated cost of the work is \$3,523.60 of which \$1,832.77 is to be borne by the Municipality.

3. That as recommended by the Board of Works, the petition of Donald A. Bruce and others for the construction of a concrete walk on Brock Street between Graham and Regent Streets, south side, as a local improvement under the provisions of the Local Improvement Act be granted and that a By-Law be presented to City Council for this purpose.

The total estimated cost of this work is \$336.00 of which \$204.00 will be assumed by the Corporation.

4. That as recommended by the Board of Works, the petition of R. Randall Mills and others for the construction of a pavement on Thomas Street from Montreal Street westerly to 193 feet West of Patrick Street as a local improvement under the provisions of the Local Improvement Act be granted and that a By-law be presented to City Council.

The total estimated cost of the work is \$10,845.00 of which \$5,978.43 will be assumed by the Corporation.

5. That the application of Mr. N. F. Moore for a Transient Trader's License for the operation of the business of a restaurant at 359 Princess Street be granted, a certified cheque in the amount of \$500.00 having been deposited with the Treasurer.

6. That the Assessment Commissioner be paid a car allowance of \$100.00 and that this payment be charged

against the appropriation of Finance and Accounts "Sundries."

7. That the Deputy Clerk-Treasurer be authorized to employ extra help for the revision of the assessment records and that the sum of \$250.00 be made available from Finance and Accounts.—"Sundries."

8. That \$2,000.00 be transferred to the appropriation Board of Works "Repairs to Permanent Pavements" from the unappropriated balance of the monies received from the sale of the Textile building, made available for the resurfacing programme for this year.

Respectfully submitted,

(Signed) C. L. Boyd,
W. R. Allan,
J. A. Compton,
D. M. Chown,
J. Stuart Crawford,
C. P. Dalton,
N. D. Megaffin.

Moved by Ald. Crawford, seconded by Ald. Compton (5) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (17), Against (0).

BOARD OF WORKS

Council consented to the submission of a report from the Board of Works which did not appear on the Agenda.

Ald. Compton presented report No. 62 from the Board of Works as follows:

To the Mayor and Members of City Council:

Gentlemen:—The Board of Works begs leave to report and recommend as follows:

1. That the tender of James Smith, for cutting City trees at a unit price of \$25.00 per tree be accepted at a total cost not exceeding \$750.00.

2. That the City Engineer be authorized to hire James Smith for tree trimming at a total cost not to exceed \$325.00.

Respectfully submitted,

(Signed) J. A. Compton,
E. W. Charlton,
C. A. Curtis,
Jas. de St. Remy,
W. H. Godwin,
Robert McKee.

Moved by Ald. Compton, seconded by Ald. St. Remy (6) that the report of the Board of Works be received and adopted:—Carried on the following division:—For (17), Against (0).

UNFINISHED BUSINESS

Ald. Casterton referred to the report in the press of the meeting of the Committee on Traffic and Safety and stated that the Lions Club had received permission to block off the street. He observed that little inconvenience was caused the residents and expressed the hope that other Service Clubs should receive similar privilege.

Ald. Chown, in reply, expressed the opinion that the practice of blocking off streets by the erection of fences was dangerous. He suggested that Carnivals should be held at the Fair grounds particularly since this was to be the site of the proposed Community Centre.

Ald. Byron stated that at present the conditions at the Fairgrounds were too uncertain for the Service Clubs to hold their annual Carnivals there.

Ald. Allan pointed out that the Market By-law set out Market Street as part of the City Market.

Ald. St. Remy referred to the request from the members of the Fire Department for an increase of salary and expressed his opinion that the matter should be dealt with without delay.

The Mayor, in reply, advised that the Committee on Finance and Accounts was considering the matter, but was not at this time able to report.

Ald. Tugwood stated that more recreational facilities for smaller children are required at Lake Ontario Park.

Ald. Megaffin stated that the Playground Committee was becoming rather discouraged because of the extensive wilful damage being done to the equipment.

Ald. Compton asked the Mayor if he was prepared to make any report on the stand the City proposes to take on the Crown Dairy case.

The Mayor outlined the steps leading up to the recent Court action by the Crown Dairy. He stated that the City had requested a further opinion from Counsel and until this was received no definite report could be made.

BY-LAWS

Moved by Ald. McKee, seconded by Ald. Tugwood (7) that a By-law to authorize the construction of a sheet asphalt pavement on a 4-inch Black Base on Thomas Street from Montreal Street to a point 193 feet West of Patrick Street, as a local improvement, under the provisions of the Local Improvement Act be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Charlton (8) that a By-Law to authorize the construction of a concrete walk on Brock Street between Graham and Regent Streets, as a local improvement, under the provisions of the Local

Improvement Act, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. Charlton (9) that a By-law to authorize the construction of a sheet asphalt pavement on a 4-inch Black Base on Adelaide Street, from Division Street to Lansdowne Street, as a local improvement, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Charlton (10) that a By-law to Amend By-law No. 15—a By-law to regulate the erection and provide for the safety of buildings, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Charlton (11) that Rule 32 be suspended for the purpose of giving the various By-Laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-Laws their second reading. Carried on the following division:—For (17), Against (0).

Ald. Tugwood took the chair.

Ald. Tugwood reported that the following By-laws were given their second reading in the Committee of the whole:

(1) A By-law to authorize the construction of a sheet asphalt pavement on a 4-inch Black Base on Thomas Street from Montreal Street to a point 193 feet West of Patrick Street.

(2) A By-law to authorize the construction of a concrete walk on Brock Street between Graham and Regent Streets.

(3) A By-law to authorize the construction of a sheet asphalt pavement on a 4-inch Black Base on Adelaide Street, from Division Street to Lansdowne Street.

(4) A By-law to Amend By-law No. 15—A By-law to regulate the erection and provide for the safety of buildings.

Moved by Ald. McKee, seconded by Ald. St. Remy (12) that By-law No. 392 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (16), Against (0).

BY-LAW No. 392

A By-law to authorize the construction of a concrete walk on James Street, northside, from Rideau Street to Bagot Street, as a local improvement, under the provisions of the Local Improvement Act.

Passed July 10th, 1945.

WHEREAS Mr. F. G. Roper and others have petitioned Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided;

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a concrete walk be constructed on James Street, northside, from Rideau Street to Bagot Street, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered

into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council agree with any bank or person for temporary advances to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be affected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(L.S.)

F. J. Parker,

Deputy City Clerk.

C. L. Boyd,

Mayor.

SCHEDULE

CONCRETE WALK

North side of James Street from Rideau Street to Bagot Street. The estimated cost of the work is \$1230.00 of which \$586.80 is to be paid by the Corporation. The estimated

special rate per foot frontage is \$1.20 and the estimated annual rate per foot frontage is 26.52 cents. The special assessment is to be in five annual instalments.

Moved by Ald. Crawford, seconded by Ald. Curtis (13) that Rule 32 be suspended for the purpose of giving By-law No. 393 its third reading, and that By-law No. 393 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (16), Against (0).

BY-LAW No. 393

A By-law to close a portion of College Street.

Passed July 10, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. From and after the final passing of this By-Law that portion of College Street which is bounded on the east and west sides by lots 6, 7, 8 and 9 and which is shown on registered plan B-11 laid out for Queen's College at Kingston by W. H. Kilborn, and surveyed August 8th, 1841, and Registered April 30th, 1851, shall be stopped up as a highway and the interest of the Corporation therein sold and conveyed.

This By-law shall come in force and take effect upon its final passing pursuant to the provisions of the Municipal Act in that behalf.

(L.S.)

F. J. Parker,
Deputy City Clerk.

C. L. Boyd,
Mayor.

Moved by Ald. Curtis, seconded by Ald. Charlton (14) that Rule 32 be suspended for the purpose of giving a by-law to amend By-Law No. 15 its third reading and that By-Law No. 394 be given its third reading, signed and sealed by the Mayor as follows:

BY-LAW No. 394

A By-law to Amend By-law No. 15—a By-law to regulate the erection and provide for the safety of buildings.

Passed July 10, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

By-Law No. 15—a By-law to regulate the erection and provide for the safety of buildings is amended by striking out Section 7 and substituting therefore the following:

“7. Refusal of Permits”

Before a permit may be issued under this by-law the matters mentioned in the application for a permit and all drawings, specifications, block plan or survey shall comply in all respects with all by-laws of the Corporation.”

This By-law shall come in force and take effect upon its passing.

(L.S.)

F. J. Parker,
Deputy City Clerk.

C. L. Boyd,
Mayor.

MOTIONS

Moved by Ald. Casterton, seconded by Ald. Bennett that Council do now adjourn. Carried.

Council adjourned at 6.20 p.m.

Deputy City Clerk.

Mayor.

August 28th, 1945.

A special meeting of City Council was held this afternoon in the Council Chamber at five o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Berry, Brooks, Charlton, Chown, Compton, Crawford, Dalton, Megaffin, McCullough, McKee and Tugwood.

TABLING OF DOCUMENTS

The Financial Statements of the City of Kingston and the Auditor's Report for the year ending December 31st, 1944, were tabled.

MINUTES

Moved by Ald. Tugwood, seconded by Ald. McKee, (1) that the Minutes of the Special meeting held July 10th, 1945, be adopted as printed:—Carried on the following division:—For (13), Against (0).

REPORTS

PARKS

Rule 45 was suspended in order to permit the presentation of a report from the Parks Committee which was insufficiently signed.

Ald. Megaffin presented report No. 63 from the Parks Committee as follows:

Kingston, July 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Parks begs leave to report and recommend as follows:

1. That a reconditioned Ford-Ferguson tractor with hydraulic system, a two-furrow 10" or 12" plow, and a side mower with a 6' Cut be purchased from VanLoven Bros. Ltd. under the terms and conditions set forth in their letters of July 27th at a cost not to exceed \$975.00, and that this expenditure be charged against the appropriation provided for this purpose.

2. That the account of Thomas W. Lemmon in the amount of \$277.16 for plumbing installations at Lake Ontario Park be approved and authorized for payment and that the expenditure be charged against the appropriation provided for this purpose.

Respectfully submitted,

(Signed) N. D. Megaffin,
E. W. Charlton.

Moved by Ald. Megaffin, seconded by Ald. Charlton, (2) that the report of the Committee on Parks be received and adopted:—Carried on the following division:—For (13), Against (0).

CITY PROPERTY AND MARKETS

Council consented to the submission of a report from the Committee on City Property and Markets which did not appear on the Agenda.

Ald. Allan presented report No. 64 from the Committee on City Property and Markets as follows:

Kingston, August 28th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the free use of the Market Square be granted to the Allied Broadcasting Corporation on the evening of August 31st, for the purpose of holding an auction on prizes in connection with their Prosperity Month.

2. That the application of the Kingston and District Agricultural Society for the free use of the Fairgrounds from September 17th to 22nd inclusive for the purpose of holding their Annual Fall Fair be granted provided that Public Liability Insurance Policy be taken out by the Society in terms satisfactory to the City Solicitor.

Respectfully submitted,

(Signed) W. R. Allan,
Alfred T. Tugwood,
Robert McKee,
C. P. Dalton.

Moved by Ald. Allan, seconded by Ald. Tugwood, (3) that the report of the Committee on City Property and Markets be received and adopted:—Carried on the following division:—For (13), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 65 from the Committee on Finance and Accounts as follows:

Kingston, August 22nd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That, as recommended by the Board of Works, the petition of T. L. Smith & Sons and others for the construc-

tion of a concrete walk on Carruthers Street, North and South sides, between Napier Street and Regent Street as a local improvement under the provisions of the Local Improvement Act be granted and that a by-law be presented to City Council for this purpose.

The total estimated cost of the work is \$1,840.00 of which \$890.40 is to be borne by the Municipality.

2. That, as recommended by the Board of Works, the petition of A. Compton and others for the construction of a concrete walk on Regent Street, West Side, from Park Street to Princess Street and on Park Street, North Side, from Regent Street to College Street, as a local improvement under the provisions of the Local Improvement Act be granted and that a By-law be presented to City Council for this purpose.

The total estimated cost of this work is \$2,008.00 of which \$1,032.20 is to be borne by the Municipality.

3. That the acceptance by the Sinking Fund Committee of the Province of Alberta Debt Reorganization offer dated July 16th, 1945, in connection with the \$50,000.00 Lethbridge Northern Irrigation, 6/51 and \$10,000.00 United Irrigation 51½/52 held by the Sinking Fund be confirmed.

4. That, with the concurrence of the Public Utilities Commission, the account for lighting boats in the harbour during the 1944-45 Season be settled for \$600.00 and that this expenditure be charged against the appropriation provided for this purpose.

5. That the accounts as per List No. 6 dated July 24th, 1945, summarized as follows and as presented by the City Auditor be paid:

SUMMARY BY COMMITTEE

Board of Health	\$ 836.86
Board of Works	31,166.97
City Property	403.58
Finance	104,384.16
House of Refuge	1,139.75
Parks	
Lake Ontario	\$3,909.46

General	770.80	
Bathing House	161.99	
		4,842.25
Police		4,144.97
Social Welfare		13,879.50
Traffic and Safety		112.40
		\$166,099.29

6. That J. Hodge, Timekeeper, receive two weeks' pay (\$62.00) in lieu of annual holidays and that this expenditure be charged against the appropriation "Salaries."

7. That, as recommended by the Board of Works, and with the concurrence of the Public Utilities Commission, the tender of the Holdcroft Construction Co. Ltd. for the construction of a sewer in Park, Regent and College Streets and in Mack Street in accordance with the specifications prepared by the City Engineer and as per schedule of unit prices set out below be accepted subject to the execution of a written contract between the Corporation and the Contractor.

Item No.	Description	Approx. Quantity	Unit	Unit Price
1.	Earth Excavation and Backfill	1240	cu. yd.	3.00
2.	Rock Excavation and disposal of surplus material	1510	cu. yd.	11.00
3.	Supplying, laying and jointing of 24-inch sewer pipe	868	lin. ft.	4.00
4.	Supplying, laying and jointing of 18-inch sewer pipe	164	lin. ft.	2.50
5.	Supplying, laying and jointing of 15-inch sewer pipe	330	lin. ft.	2.00
6.	Supplying, laying and jointing of 12-inch sewer pipe	513	lin. ft.	1.50
7.	Concrete manholes	2		200.00
8.	Supplying, laying and jointing of 9-inch sewer pipe	410	lin. ft.	1.40

8. That the cost of excavating by the Holdcroft Construction Co. Ltd. for sewer and water installation in Mack St., Park St. and College St. be apportioned on the following basis:

Mack St.—Napier to Regent—Public Utilities Commission to assume one-half of cost of excavation and balance to be assumed by the Local Improvement.

Park St.—Napier to College—Corporation to assume one-half of excavating costs to a depth of 5 feet and balance to be charged to the Local Improvement. The electric rebate to the Water Department amounting to \$2200.00 approximately, is to be applied against the additional costs so assumed by the City.

College St.—Park St. Northerly 513 feet—Public Utilities Commission to bear one-half of cost of excavation to a depth of 6 feet plus cost of excavating to extra depth and width required for 18-inch water main. Balance of excavation costs to be assumed by the Local Improvement.

Respectfully submitted,

(Signed) C. L. Boyd,
N. D. Megaffin,
F. R. Brooks,
D. M. Chown,
J. A. Compton,
J. Stuart Crawford,
W. R. Allan,
C. P. Dalton.

Moved by Ald. Crawford, seconded by Ald. Chown, (4) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (13), Against (0).

UNFINISHED BUSINESS

Ald. Megaffin advised the members of Council that the Annual Field Day of the City Playgrounds would be held at the Cricket Field Wednesday afternoon, August 29th, and an invitation to attend was extended to all.

Ald. Megaffin referred to the closing of the Red Cross Blood Donor Clinic and suggested that congratulations should be extended to all those who contributed toward the success of this Clinic.

Ald. Megaffin suggested that the City approach the Dominion Government with a view to determining the future use of Norman Rogers Airport. He observed that immediate steps should be taken to make sure that Kingston would not be deprived of adequate airport facilities.

Ald. Tugwood inquired if any more amusement devices had been installed at Lake Ontario Park for children.

In reply, Ald. Megaffin advised that additional equipment is now being used.

Ald. Tugwood suggested that consideration be given to the installation of permanent amusement devices such as a merry-go-round, etc.

Chairman replied that the Committee had made inquiries along this line and had been advised that the Park was not large enough to warrant the installation of permanent equipment.

Ald. Crawford observed that, in his opinion, there should be less commercialized activities at the Park. He believed that the Park should be made more attractive for the citizens as a whole.

BY-LAWS

Moved by Ald. Compton, seconded by Ald. Charlton, (5) that a By-law to acquire certain lands for Extension of Park Street and Brock Street be given its first reading. Carried on the following division:—For (13), Against (0).

The By-Law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Charlton, (6) that a By-Law to authorize the construction of a concrete walk on Barrie Street, West Side, from Union Street to Johnson Street, as a local improvement, under the provisions of Section 8 of the Local Improvement Act, be given its first reading. Carried on the following division:—For (13), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Dalton, (7) that a By-law to authorize the construction of a concrete walk on Carruthers Street, North and South sides, between Napier Street and Regent Street, as a local improvement, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (13), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Charlton, (8) that a By-law to authorize the construction of a pavement on South Bartlett Street from Victoria Street to Smith Street as a local improvement under the provisions of the Local Improvement Act be given its first reading. Carried on the following division:—For (13), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. McKee, (9) that a By-law to authorize the construction of a concrete walk on Regent Street, West side, from Park Street to Princess Street and on Park Street, North side, from Regent Street to College Street, as a local improvement under the provisions of the Local Improvement Act be given its first reading. Carried on the following division:—For (13), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. McKee, (10) that Rule 32 be suspended for the purpose of giving the various By-laws before City Council their second reading and

that Council resolve itself into a Committee of the whole to give the By-laws their second reading. Carried on the following division:—For (13), Against (0).

Ald. Allan took the chair.

Ald. Allan reported that the following By-laws were given their second reading in the Committee of the whole:

(1) A By-law to acquire certain lands for Extension of Park Street and Brock Street.

(2) A By-law to authorize the construction of a concrete walk on Barrie Street, West side, from Union Street to Johnson Street, as a local improvement, under the provisions of Section 8 of the Local Improvement Act.

(3) A By-law to authorize the construction of a concrete walk on Carruthers Street, North and South sides, between Napier Street and Regent Street, as a local improvement under the provisions of the Local Improvement Act.

(4) A By-law to authorize the construction of a pavement on South Bartlett Street from Victoria Street to Smith Street as a local improvement under the provisions of the Local Improvement Act.

(5) A By-law to authorize the construction of a concrete walk on Regent Street West side, from Park Street to Princess Street and on Park Street, North side, from Regent Street to College Street, as a local improvement under the provisions of the Local Improvement Act.

Moved by Ald. Crawford, seconded by Ald. Compton, (11) that By-Law No. 395 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (13), Against (0).

BY-LAW No. 395

A By-law to amend By-law No. 11—A By-law to define certain areas within the Municipality of the City of Kingston in which the street shall be cleaned.

Passed August 28th, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. Section 2 of By-law No. 11 is amended by adding thereto the following streets:

121. Court Street from Barrie Street to West Street.
122. Division Street from Union Street to Brock Street.
123. Division Street from Stephen Street to City Limits.
124. Earl Street from Wellington Street to West Street.
125. Earl Street from Clergy Street to Barrie Street.
126. Gore Street from Wellington Street to Bagot Street.
127. Johnson Street from Clergy Street to Barrie Street.
128. Johnson Street from Victoria Street to Macdonnell Street.
129. King Street from Ellerbeck Street to City Limits.
130. Place d'Arms Street from Wellington Street to Ontario Street.
131. Queen Street from Division Street to Barrie Street.
132. Sydenham Street from West Street to Earl Street.
133. University Ave. from King Street to Stuart Street.
134. William Street from Bagot Street to Clergy Street.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

Moved by Ald. Compton, seconded by Ald. Chown, (12) that By-law No. 396 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (13), Against (0).

BY-LAW No. 396

A By-law to authorize the construction of a concrete walk on Brock Street between Graham and Regent Streets, south side, as a local improvement, under the provisions of the Local Improvement Act.

Passed August 28th, 1945.

WHEREAS Donald A. Bruce and others have petitioned Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a Concrete walk on Brock Street between Graham and Regent Streets, south side, be constructed, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

CONCRETE WALK

Brock Street, South side, from Graham Avenue Westerly 150'. The estimated cost of the work is \$336.00 of which \$204.00 is to be paid by the Corporation. The estimated special rate per foot frontage is \$12.00 and the estimated annual rate for foot frontage is 26.52 cents. The special assessment is to be paid in five annual instalments.

Moved by Ald. Berry, seconded by Ald. Compton, (13) that By-law No. 397 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (13), Against (0).

BY-LAW No. 397

A By-law to authorize the construction of a sewer in Park Street, College Street and Regent Street, under the provisions of Section 8 of the Local Improvement Act.

Passed August 28th, 1945.

WHEREAS it has been duly declared by resolution passed by a vote of more than two-thirds of all the members of the Council, at a meeting of City Council held April 30th, 1945, desirable that the construction of the works hereinafter described shall be undertaken as a Local Improvement, and

WHEREAS notice of the intention of the Council to undertake such work was duly published more than twenty-one days prior to the passing of this By-law, and

WHEREAS no Petition has been made to the Ontario Municipal Board pursuant to the said Act, and

WHEREAS the Provincial Department of Health has approved of the construction of the proposed sewers:

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. (a) That a 24 inch sewer be constructed in Park Street from the end of the present sewer to College Street.

(b) That an 18 inch sewer be constructed in Park Street from College Street to Helen Street.

(c) That a 12 inch sewer be constructed in College Street from Park Street northerly a distance of feet.

(d) That a 15 inch sewer be constructed in Regent Street from Park Street northerly 350 feet.

The above mentioned works are to be constructed as Local Improvements, under the provisions of the Local Im-

provement Act, and the assessment for the entire work is to be charged at an equal rate upon all the abutting properties.

2. That the City Engineer do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of the contract or contracts for the execution of the said work or for the carrying on and executing the work by day labour.

3. That the said work shall be carried on and executed under the superintendence and according to the instructions and orders of such Engineer.

4. That the Mayor and Clerk are authorized to cause a contract or contracts for the construction of the said work to be made and entered into with some person or persons, firms or corporations, subject to the approval of this Council to be declared by resolution, unless this Council decides by resolution to carry on and execute the work by day labour in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any Bank or person for temporary advances of money to meet the cost of the said work, pending the completion thereof.

6. The special assessment in each case shall be paid by ten annual instalments, which is within the lifetime of the said work.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at a rate to be fixed by a money by-law to be hereafter passed by the Council, and to be made payable in annual instalments within ten years.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon, by paying the portion of the cost of construction assessed upon such lots, without interest, forthwith after the

Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at three per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come into force and take effect on its passing, following the approval of the Ontario Municipal Board.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

TILE SEWERS

Park Street from Napier Street to Helen Street, Regent Street from Park Street Northerly 380' and College Street from Park Street, northerly 680'.

The estimated cost of the work is \$28,815.00 of which \$8,752.84 is to be paid by the Corporation. The estimated special rate per foot frontage is \$6.5651 and the estimated annual rate per foot frontage is \$0.7648. The special assessment is to be paid in ten annual instalments.

Moved by Ald. Compton, seconded by Ald. Charlton, (14) that Rule 32 be suspended for the purpose of giving By-law No. 398 its third reading and that the By-law No. 398 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—(For (13), Against (0).

BY-LAW No. 398

A By-law to acquire certain lands for the extension of Park Street and Brock Street in the City of Kingston.

Passed August 28th, 1945.

WHEREAS it is expedient to extend Park Street and Brock Street in the City of Kingston and for this purpose it is necessary to acquire the lands hereinafter described, pursuant to the provisions of The Municipal Act and amendments thereto.

BE IT THEREFORE ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That the lands laid out and hereinafter more particularly described be and the same are hereby expropriated and taken for the purpose of extending Park Street and Brock Street and they are declared to be and form parts of Park and Brock Streets respectively:

Firstly: In the City of Kingston, in the County of Frontenac, in the Province of Ontario, and being composed of Parts of Farm lot 21 in the first Concession of the Township of Kingston, and which parcels of land may be more particularly described as follows:

Commencing at point where the Northerly limit of Park Street intersects the Easterly limit of Regent Street, thence Northerly along the Easterly limit of Regent Street 12.14 feet, thence Easterly parallel to the Northerly limit of Park Street and distant 10 feet North therefrom a distance of 251.28 feet to the Westerly limit of the land of the Department of Veteran's affairs, thence Southerly at right angles to the previous course a distance of 10 feet to the Northerly limit of Park Street, thence Westerly along the Northerly limit of Park Street, a distance of 244.4 feet to the place of beginning.

Secondly: Commencing at a point in the southerly limit of Park Street, said point being the westerly limit of said Park Street as shown on Registered Plan No. 189, thence northerly along the said westerly limit of Park Street, a distance of 66 feet to the northerly limit of said street; thence westerly along the production of the said northerly limit of Park Street, a distance of 158 feet more or less to the westerly limits of the City of Kingston; thence southerly along the said westerly limit a distance of 66 feet more or less to a point where the production westerly of the south-

erly limit of Park Street would intersect the said westerly limit of the City of Kingston; thence easterly along the production of the southerly limit of Park Street 158 feet more or less to the point of commencement.

Thirdly: Being composed of the northerly part of Lot II on the west side of Macdonnell Street according to plan of lots laid out on Johnson, Macdonnell, Park and other streets for Archibald J. MacDonnell by Thos. Fraser Gibbs, P.L.S., filed in the Registry Office for the County of Frontenac on the 13th day of June, 1854, and now on file in the Registry Office for Kingston and Frontenac as Plan Number B.23, which parcel of land may be more particularly described as follows:

Commencing at a point in the westerly limit of Macdonnell Street where the production easterly of the southerly limit of Brock Street as shown on Registered Plan Number 171 intersects the said westerly limit of Macdonnell Street; thence northerly along the said westerly limit of Macdonnell Street a distance of 26.2, more or less, to the northerly limit of said Lot II; thence westerly along the northerly limit of Lot II a distance of 181.9 feet more or less to the westerly limit of said lot; thence southerly along the westerly limit of said Lot II a distance of 28.2 feet more or less to the southerly limit of Brock Street as shown on Registered Plan 171; thence easterly along the production of the said southerly limit of Brock Street as shown on Plan 171, a distance of 183 feet more or less to the place of beginning.

2. If an arbitration be necessary to determine the compensation to be paid to the different persons interested in said lands, the claims of all such persons shall be determined by one and the same arbitration by His Honour Judge Reynolds, Judge of the County of Frontenac, as Sole Arbitrator, pursuant to the provisions of The Municipal Act. R.S.O. 1937, Ch. 266 Sec. 356 and amendments thereto.

3. This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

MOTIONS

Moved by Ald. Dalton, seconded by Ald. Crawford, that Council do now adjourn.

Council adjourned at 6.05 p.m.

Deputy City Clerk.

Mayor.

September 17th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding. Present:—Ald. Allan, Bennett, Berry, Brooks, Byron, Casterton, Chown, Compton, Crawford, Curtis, de St. Remy, Megaffin, Millan, McCullough, McKee, Robertson and Tugwood.

MINUTES

Moved by Ald. Megaffin, seconded by Ald. Chown (1) that the Minutes of the Special meeting held August 28th, 1945, be adopted as printed:—Carried on the following division: For (15) Against (0).

COMMUNICATIONS

From E. L. Ruddy Co. Ltd., requesting permission to use certain panels for advertising matter in the interest of the Community Chest Drive and the Ninth Victory Loan. Referred to the Board of Works.

From Group Captain C. C. Wyatt submitting his resignation from the appointment as City Clerk Treasurer. Referred for consideration of City Council.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 66 from Board of Works as follows:

Kingston, September 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Board of Works begs leave to report and recommend as follows:

1. That, as recommended by the City Engineer, settlement of the claim for fire loss at the City Incinerator on July 28th, 1945, in the amount of \$2,843.89 be accepted.

2. That E. L. Ruddy Co. Ltd. be granted permission to vary the conditions set out in Clause 2 of Report No. 78 of the Minutes of City Council 1943 to permit the use of the following panels for the display of advertising matter in the interest of the Community Chest and of the Ninth Victory Loan:

- 1 Princess and King
- 1 Princess and Clergy
- 2 Rideau and Montreal

3. That the following accounts be confirmed and authorized for payment:

Warren Bituminous Paving Co. (Paving C.N.R. crossing recoverable from C.N.R.)	\$279.44
Mine Safety Appliances Co. of Canada Ltd. (Gas masks and clothing)	\$151.90

4. That all employees in the Garbage Department and in the Board of Works who are entitled to holidays and who have agreed to forego their holidays in view of the shortage of labour, be paid one week's wages in lieu of said holidays.

5. That the following accounts be confirmed and authorized for payment:

Jackson Engineering & Foundry Company, Grate Boxes	\$258.69
Public Utilities Commission—Moving Poles on King St.	\$257.18

Warren Bituminous Paving Co.—Sewer & Water	
Connection, Carruthers St.	\$150.53
Chown Limited—Sand & Stone	\$283.60

Respectfully submitted,

(Signed) J. A. Compton,
Robert McKee,
Jas. de St. Remy,
C. A. Curtis.

Moved by Ald. Compton, seconded by Ald. Curtis (2) that the report of the Board of Works be received and adopted:—Carried on the following division:—For (16), Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 67 from the Committee on Fire and Light as follows:

Kingston, September 11th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Fire and Light begs leave to report and recommend as follows:

1. That the Public Utilities Commission be requested to erect a 600 Watt light on Brock Street between Barrie and Division Streets.

2. That construction work incidental to the installation of the new heating system at the Brock Street Fire Station be undertaken by day labour under the supervision of the

City Engineer at an estimated cost of \$400.00 and that this expenditure be charged against the appropriation provided for this purpose.

Respectfully submitted,

(Signed) F. R. Brooks,
H. J. Byron,
N. D. Megaffin,
Jas. de St. Remy,
R. E. McCullough.

Moved by Ald. Brooks, seconded by Ald. Byron (3) that the report of the Committee on Fire and Light be received and adopted:—Carried on the following division:—For (16), Against (0).

CITY PROPERTY AND MARKETS

Council consented to the submission of a report from the Committee on City Property and Markets which did not appear on the Agenda.

Ald. Allan presented report No. 68 from the Committee on City Property and Markets as follows:

Kingston, September 17th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That 10 Guardine Fire Extinguishers be purchased at a cost of \$15.00 each and this purchase be divided equally between W. B. Dalton & Son Ltd. and Chown Limited, and charged to the Appropriation "Equipment Repairs."

2. That the Girl Guide Association be granted the free use of the Island Market during the evenings for a period of

three weeks for educational and training purposes, providing that such use does not conflict with the privilege accorded the Canadian Corps Association.

Respectfully submitted,

(Signed) W. R. Allan,
H. J. Byron,
Robert McKee,
Cecil Bennett,
J. A. Casterton,
Alfred T. Tugwood.

Moved by Ald. Allan, seconded by Ald. Byron (4) that the report of the Committee on City Property and Markets be received and adopted:—Carried on the following division:—For (16), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 69 from the Committee on Finance and Accounts as follows:

Kingston, September 13th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the account of the Cities Service Oil Company Ltd. in the amount of \$561.40 be confirmed and authorized for payment.

2. That the accounts as per List No. 7, dated August 21st, and as per List No. 8, dated September 12th, 1945, summarized as follows and as presented by the City Auditor, be paid.

List No. 7

Board of Health	\$ 284.86
Board of Works	32,651.27
City Property	2,336.54
Finance	60,761.96
Fire and Light	4,772.60
House of Refuge	748.61
Parks	3,986.22
Police	5,699.29
Social Welfare	6,532.35
Traffic & Safety	34.69

\$117,808.39

List No. 8

Board of Health	\$ 522.12
Board of Works	15,582.61
City Property	149.24
Finance	16,820.18
Fire and Light	4,257.37
House of Refuge	573.52
Parks	4,921.78
Police	5,822.72
Social Welfare	5,288.38

\$ 53,937.92

3. That a parcel of land on the Murdock Farm having a frontage of 50 feet on Division Street immediately south of the Marker property and extending easterly to the C.P.R. right of way be sold to Mr. A. Marker for the sum of \$500.00 and that the Mayor and Deputy Clerk-Treasurer be authorized to sign and execute the deed conveying this property.

4. That, as recommended by the Board of Works, the petition of Gerald Bradford, and others, for the construction of a concrete walk on College Street, east side, from Mack Street southerly, a distance of 231 feet as a local improvement under the provisions of the Local Improvement Act be granted and that a by-law be presented to City Council for this purpose.

The total estimated cost of this work is \$500.00 of which \$236.00 is to be borne by the Municipality.

5. That, as recommended by the Board of Works, the petition of N. C. Neate, and others, for the construction of a sewer in Mack St. from Regent St. to College St. as a local improvement under the provisions of the Local Improvement Act be granted and that a By-law be presented to City Council for this purpose.

The total estimated cost of the work is \$2,469.00 of which \$1,608.28 is to be borne by the Municipality.

6. That, as recommended by the Board of Works, the construction of a concrete walk on Napier St. on the flankage of the residence of D. Godfrey at a total cost of \$146.00 be approved and that the cost to the owner of the abutting property be determined on the basis of the Municipal By-law respecting local improvements and the City's proportion amounting to \$58.40, be charged to the appropriation Finance and Accounts—"Sundries."

7. That, as recommended by the Board of Works, a boardwalk be constructed from River St. to the Davis Tannery at a total estimated cost of \$175.00 and that provision for this expenditure be made from the Appropriation Finance and Accounts—"Sundries."

8. That the sum of \$180.00 be made available out of the Appropriation Finance and Accounts—"Sundries" for the payment of wages of Board of Works employees on V-J Day.

9. That the resignation of Group Captain C. C. Wyatt be accepted and that a letter be forwarded to him expressing the appreciation of the Council for his services and regret at his inability to return to the employ of the Corporation.

10. That F. J. Parker, Deputy Clerk-Treasurer, be appointed City Clerk and City Treasurer.

11. That a further transfer of \$2,000.00 be made to the Board of Works Appropriation Repairs to Permanent Pavements from the unappropriated balance of the monies received from the sale of the Textile Building and made available for the Resurfacing Programme for this year.

12. That the sum of \$200.00 be made available from the Appropriation Finance and Accounts—"Sundries" for the purpose of defraying expenses incidental to the Civic Welcome for men and women who have served in the Forces overseas.

13. That the Committee on Fire and Light be authorized to transfer the sum of \$700.00 from the Appropriation "Cars and Trucks" and \$400.00 from the Appropriation "Clothing" to permit the purchase of a suitable service truck.

14. That the Committee on Fire and Light be authorised to transfer the sum of \$400.00 from the Appropriation "Equipment Repairs" for Construction Work at the Brock St. Fire Station in connection with the installation of the new Heating installation.

Respectfully submitted,

(Signed) C. L. Boyd,
N. D. Megaffin,
D. M. Chown,
W. R. Allan,
J. Stuart Crawford,
J. A. Compton,
F. R. Brooks.

Moved by Ald. Crawford, seconded by Ald. Chown (5) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (16), Against (0).

UNFINISHED BUSINESS

Ald. Byron referred to the recent Court case of the Crown Dairy vs. City of Kingston and expressed the opinion that the City was not justified in continuing to refuse a building permit in the face of what he considered to be an adverse judgment.

The Mayor advised that H. E. Manning, K.C., had given his opinion that the judgment was in error and that the City should continue to refuse the issuance of a building permit.

Mr. Manning's letter was then read.

Ald. Curtis observed that the whole zoning principle rested on the outcome of this case and that, while it was unfortunate the Crown Dairy was involved, the points in dispute were too important to let go by default.

Ald. Chown referred to a letter received from the Board of Police Commission requesting Council to designate certain areas on the City streets for the general parking of taxi cabs and to the subsequent action of City Council providing public stands for this purpose. He pointed out that Council had also requested the cooperation of the Police Commission in refusing to license a stand on a heavily travelled street where it was necessary for the taxi to back out or in. He stated that, in some instances, taxi companies were continuing to use the City streets in violation of the regulations set by Council. He inquired of the Mayor if the Police Commission was prepared to cooperate with Council in controlling and regulating the taxi cab companies.

In reply, the Mayor stated that no permission had been given by the Commission for the establishment of a taxi stand in contravention to the regulations or contrary to the expressed wishes of Council.

Ald. St. Remy stated that there were some dumps being created in the Dovercourt District which were becoming a nuisance to the near by residences in the City and he suggested that the Reeve be contacted regarding the institution of a Garbage Collection for this area.

Ald. Compton agreed with the remarks of Ald. St. Remy and advised that the Town Planning Commission had been studying certain other aspects of this problem.

Ald. McCullough thanked the members of the Board of Works for their part in having the curb on Barrie Street removed.

Ald. Tugwood reminded the members of Council that he had raised previously the question of coal deliveries containing a considerable amount of dirt and dust. He stated that citizens were still complaining and he asked if Council could not give some guidance in this matter.

BY-LAWS

Moved by Ald. Compton, seconded by Ald. Berry, (6) that a By-law to authorize construction of a concrete walk on College Street, east side, from Mack St. southerly, a distance of 231 feet, as a local improvement, under the provisions of the Local Improvement Act be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Brooks, (7) that a By-law to authorize construction of a 12-inch tile sewer in Mack St. from Regent St. to College St., as a local improvement, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Brooks, (8) that Rule 32 be suspended for the purpose of giving the various By-laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the By-laws their second reading. Carried on the following division:—For (15), Against (0).

Ald. Byron took the chair.

Ald. Byron reported that the following By-laws were given their second reading in the Committee of the whole:

(1) A By-law to authorize the construction of a concrete walk on College Street, east side, from Mack St. southerly,

a distance of 231 feet, as a local improvement, under the provisions of the Local Improvement Act.

(2) A By-law to authorize the construction of a 12-inch tile sewer in Mack Street from Regent St. to College St., as a local improvement, under the provisions of the Local Improvement Act.

Moved by Ald. Compton, seconded by Ald. Berry, (9) that By-law No. 399 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division: For (15), Against (0).

BY-LAW No. 399

A By-law to Authorize the construction of Pavement on South Bartlett Street, under the provisions of Section 8 of the Local Improvement Act.

PASSED SEPTEMBER 17, 1945

WHEREAS it has been duly declared, by resolution passed by a vote of more than two-thirds of all the members of the Council, at a meeting of City Council held June 12th, 1945, desirable that the construction of the work hereinafter described shall be undertaken as a Local Improvement, and

WHEREAS notice of the intention of the Council to undertake such work was duly published more than twenty-one days prior to the passing of this By-law, and

WHEREAS no Petition has been made to the Ontario Municipal Board pursuant to the said Act.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a one-inch sheet asphalt pavement on a 4-inch black base be constructed on South Bartlett Street from Victoria Street to Smith Street as a local improvement under the provisions of the Local Improvement Act.

2. That before proceeding with the work of constructing the said pavement mentioned in Clause 1, all necessary private drain connections shall be made from the main sewer to the street line on both sides, and all necessary water mains, service pipes and stop-cocks be laid and also all necessary alterations in the same be made, and all necessary gas mains, service pipes and stop-cocks be laid and all necessary alterations in the same be made and that the cost of the water or gas service pipes and stop-cocks and any alterations in the same and the cost of the private branch drains and connections shall be specially assessed on the particular lots to serve which they are constructed or affected, and the lots affected and to be specially assessed for such additional works are set out in Schedules hereto annexed marked "B".

3. The Engineer of the Corporation do forthwith make such plans, profits and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labor.

4. The work shall be carried on and executed under the superintendence, and according to the directions and orders of such Engineer.

5. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

6. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

7. The Special Assessment for the foregoing pavement work shall be paid by ten annual instalments.

8. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall

bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

9. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, at any time thereafter by the payment of such sum as when invested at three per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE A

ASPHALT PAVEMENT

South Bartlett Street from Victoria Street to Smith Street. The estimated cost of the work is \$4719.00 of which \$2235.78 is to be paid by the Corporation. The estimated special rate per foot frontage is \$2.2806 and the estimated annual rate per foot frontage is 26.57 cents. The special assessment is to be in ten annual instalments.

SCHEDULE "B"

Lots fronting on South Bartlett Street between Victoria Street and Smith Street
Specially assessed for Sewer, Water and Gas Services
Cost Payable in Ten Annual Instalments)

Owner	Tenant	Description of Land	Side of Street	Frontage In Feet	Estimated Cost of Total Improvement	Estimated Special Rate per foot frontage	ESTIMATED ANNUAL RATE per foot frontage
Amey, Rupert	Vacant	34 N Pt. 35	North	87	\$100.00	\$1.15	13.39 Cents
Amey, Rupert	Vacant	34 N Pt. 35	North	45	\$100.00	\$2.22	25.86 Cents
Wood, Frederick J.	Vacant	Lot 13.12	North	80	\$110.00	\$1.375	16.02 Cents
Wood, Frederick J.	Vacant	Lot 11	North	40	\$ 90.00	\$2.25	26.21 Cents
Wood, Frederick J.	Vacant	Pt. Lot 2	South	49	\$ 90.00	\$1.837	21.40 Cents

Moved by Ald. McKee, seconded by Ald. Millan, (10) that By-Law No. 400 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (15), Against (0).

BY-LAW NO. 400

A By-Law to Authorize the construction of a concrete walk on Barrie Street, West side, from Union Street to Johnson Street, as a local improvement under the provisions of Section 8 of the Local Improvement Act.

Passed September 17, 1945

WHEREAS it has been duly declared, by resolution passed by a vote of more than two-thirds of all the members of the Council, at a meeting of City Council held June 12th 1945, desirable that the construction of the work hereinafter described shall be undertaken as a Local Improvement, and

WHEREAS notice of the intention of the Council to undertake such work was duly published more than twenty-one days prior to the passing of this By-law, and

WHEREAS no Petition has been made to the Ontario Municipal Board pursuant to the said Act.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows;—

1. That a concrete walk be constructed on Barrie Street, West side from Union Street to Johnson Street, as a local improvement under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence, and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The Special Assessment for the foregoing concrete walk shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-Law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

CONCRETE WALK

West side of Barrie Street from Union to Johnson Streets. The estimated cost of the work is \$2488.50 of which

\$1215.23 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.35 and the estimated annual rate per foot frontage is 29.02 cents. The special assessment is to be in five annual instalments.

Moved by Ald. Compton, seconded by Ald. Berry (11) that By-Law No. 401 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (16), Against (0).

BY-LAW NO. 401

A By-Law to Authorize the construction of a concrete walk on Carruthers Street, North and South sides, between Napier Street and Regent Street, as a local improvement, under the provisions of the Local Improvement Act.

Passed September 17, 1945

WHEREAS Mr. T. L. Smith and others have petitioned Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided;

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a concrete walk be constructed on Carruthers Street, North and South sides, between Napier Street and Regent Street, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decided by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council agree with any bank or person for temporary advances to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE

CONCRETE WALK

North and South side of Carruthers Street between Napier and Regent Streets. The estimated cost of the work is \$1840.00 of which \$890.40 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.20 and the estimated annual rate per foot frontage is 25.8 cents. The special assessment is to be in five annual instalments.

Moved by Ald. McKee, seconded by Ald. Millan (12) that By-Law No. 402 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (16), Against (0).

BY-LAW NO. 402

A By-Law to Authorize the construction of a concrete walk on Regent Street, West side, from Park Street to Princess Street and on Park Street, North side, from Regent Street to College Street, as a local improvement under the provisions of the Local Improvement Act.

Passed September 17, 1945

WHEREAS Mr. A. Compton and others have petitioned Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided;

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a concrete walk be constructed on Regent Street, West side, from Park Street to Princess Street and on Park Street, North side, from Regent Street to College Street, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decided by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council agree with any bank or person for temporary advances to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

(Signed)

(L.S.)

F. J. PARKER,
Deputy City Clerk.

C. L. BOYD,
Mayor.

SCHEDULE**CONCRETE WALK**

North side of Park Street from Regent Street to College Street. The estimated cost of the work is \$605.00 of which \$311.60 is to be paid by the Corporation. The estimated special rate per foot frontage is \$12.00 and the estimated annual rate per foot frontage is 26.52 cents. The special assessment is to be in five annual instalments.

SCHEDULE**CONCRETE WALK**

West side of Regent Street from Park to Princess Streets. The estimated cost of the work is \$1,403.00 of which \$720.60 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.20 and the estimated annual rate per foot frontage is 26.52 cents. The special assessment is to be in five annual instalments.

MOTIONS**TO ADJOURN**

Moved by Ald. Curtis, seconded by Ald. McCullough that Council do now adjourn. Carried.

Council adjourned at 9.45 p.m.

CITY CLERK.

MAYOR.

September 21st, 1945.

A Special meeting of City Council was held this afternoon in the Council Chamber at five o'clock, His Worship Mayor Boyd presiding. Present:—Ald. Allan, Bennett, Brooks, Byron, Charlton, Chown, Dalton, Megaffin, McCullough, McKee and VanLuven.

BY-LAWS

Moved by Ald. Chown, seconded by Ald. Dalton (1) that a By-Law to appoint a City Clerk and City Treasurer for the Corporation of the City of Kingston, be given its first reading. Carried on the following division:—For (12), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Dalton (2) that Rule 32 be suspended for the purpose of giving the By-law before City Council its second reading and that Council resolve itself into a Committee of the whole to give the By-law its second reading. Carried on the following division:—For (12), Against (0).

Ald. Brooks took the chair.

Ald. Brooks reported that the following By-law was given its second reading in the committee of the whole:

A By-law to appoint a City Clerk and City Treasurer for the Corporation of the City of Kingston.

Moved by Ald. Chown, seconded by Ald. Dalton (3) that Rule 32 be suspended for the purpose of giving By-law No. 403 its third reading and that By-law No. 403 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (12), Against (0).

BY-LAW No. 403

A By-law to appoint a City Clerk and City Treasurer for the Corporation of the City of Kingston.

Passed September 21st, 1945.

BE IT ENACTED by the Corporation of the City of Kingston:—

1. That Frederick J. Parker be, and he is hereby appointed City Clerk and City Treasurer of the Corporation of the City of Kingston.

This By-law shall come in force and take effect on its passing.

(L.S.)

F. J. PARKER,

City Clerk.

C. L. BOYD,

Mayor.

MOTIONS

Moved by Ald. Byron, seconded by Ald. Chown that Council do now adjourn.

Council adjourned at 5.35 p.m.

Deputy City Clerk.

Mayor.

October 1st, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present: Ald. Allan, Berry, Brooks, Byron, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Godwin, Megaffin, McCullough, McKee, Robertson, Tugwood and VanLoven.

TABLING OF DOCUMENTS

The Annual report of the Local Department of Public Health for the year 1944 was tabled.

MINUTES

Moved by Ald. Compton, seconded by Ald. Chown (1) that the Minutes of the regular meeting held September 17th, 1945, be adopted as printed:—Carried on the following division:—For (17), Against (0).

CORRESPONDENCE

From the Department of Mines and Resources advising that the Martello Shoal Tower situated in the Kingston Harbour and Fort Cathcart on Cedar Island have been placed under the control of the Provincial Department of Highways and that the city's request for the repair and maintenance of these properties is being made to the Provincial Department Filed.

From the City Council of the City of Fort William requesting the Dominion Government to reduce by Order in Council the maximum hours of work to 40 hours per week. Referred to the Committee on Administration and Legislation.

The report of the Grand Jury was read and ordered filed.

From the City Council of the City of Port Arthur urging the Federal Government to enact suitable protection for the Canadian Shipbuilding Industry. Referred to the Committee on Administration and Legislation.

From the Kingston Trades and Labor Council urging that a special session of the Provincial Legislature be called at once to consider the problems of reconversion of industry and the development of an adequate housing programme. Referred to Committees concerned.

PETITIONS

From the property owners and tenants residing in the vicinity of Division and Queen Streets protesting against the establishment of a Taxi and Night Lunch Business at the corner of Division and Queen Streets. Referred to the Committee on Administration and Legislation.

REPORTS

CITY PROPERTY AND MARKETS

Ald. Allan presented report No. 70 from Committee on City Property and Markets as follows:

Kingston, September 24th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the Kingston Christian Business Men's Committee be charged a rental of \$13.00 per meeting for the use of Memorial Hall for "Youth For Christ" meetings, on the evenings of September 15th and 29th.

2. That, with the approval of the Committee on Parks, A. McGinnis, Fireman in the City Buildings, and Caretaker at Lake Ontario Park Tourist Camp during the Summer

season, be allowed two weeks' holidays with pay and that this expenditure be divided proportionately between Committee on Parks and the Committee on City Property and Markets.

Respectfully submitted,

(Signed) W. R. Allan
H. J. Byron
Robert McKee
C. P. Dalton
Alfred T. Tugwood

Moved by Ald. Allan, seconded by Ald. Byron (2) that the report of the Committee on City Property and Markets be received and adopted:—Carried on the following division:—For (18), Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 71 from the Committee on Administration and Legislation as follows:

Kingston, September 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Administration and Legislation begs leave to report and recommend as follows:

1. That the Kingston City Coach Co. Limited be authorized to make the following changes in the bus routes:

An entirely new route designated Regent and Johnson—commencing at Bagot and Princess Sts., west on Princess St. to Regent St., south on Regent St. to Johnson St., east on Johnson St. to Bagot St. and north on Bagot St. to Princess St. Twenty minute service from 6.30 a.m. to 11.30 p.m.

Earl and Victoria—South on King St. from the Market Square to Earl St., west on Earl St. to Victoria St., north on Victoria St. to Princess St., east on Princess St. to King St. and south on King St. to the Market Square. Twenty minute service from 6.20 a.m. to 11.40 p.m.

Princess North Route—commencing at William and Ontario Sts., west on William St. to King St., north on King St. to Princess St., west on Princess St. to Barrie St., north on Barrie St. to Pine St., west on Pine St. to Cowdy St., north on Cowdy St. to Stephen St., west on Stephen St. to Division St., west on Concession St. to Nelson St., south on Nelson St. to York St., east on York St. to Alfred St., north on Alfred St. to Pine St., east on Pine St. to Division St., south on Division St. to Brock St., east on Brock St. to Ontario St., south on Ontario St. to William St. Fifteen minute service (with two coaches) from 6.15 a.m. to 11.45 p.m.

All other routes and Sunday service to remain as at present.

2. That Miss Barbara Devonshire be appointed as a Class 2 Clerk in the office of the City Engineer at a salary at the rate of \$850.00 per annum.

Respectfully submitted,

(Signed) J. Stuart Crawford
E. R. VanLoven
W. R. Allan
J. A. Compton
C. A. Curtis

Moved by Ald. Crawford, seconded by Ald. Allan (3) that the report of the Committee on Administration and Legislation be received and adopted:—Carried on the following division:—For (18), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 72 from the Committee on Finance and Accounts as follows:

Kingston, September 27th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the following accounts be authorized and confirmed for payment:

Public Utilities Commission	
Private Services	\$816.10
Aluminum Co. of Canada Ltd.	
Repairs to sewage pump	107.46
VanLuven Bros. Ltd.	
Tractor	497.36

2. That in view of the critical housing shortage a recommendation be made to the Administrator of Emergency Shelter, Ottawa, urging that immediate steps be taken to require residential property in this City which is unnecessarily vacant to be made available for occupancy.

3. That the Committee on City Property and Markets be authorized to transfer the sum of \$1,000,000 from the Appropriation—"Building Repairs" to the Appropriation—"Equipment Repairs" to permit the purchase of a return condensate pump and tank for the City Buildings.

4. That a by-law be presented to provide for the conditions of appointment of a City Clerk and City Treasurer.

Respectfully submitted,

(Signed) C. L. Boyd
J. Stuart Crawford
D. M. Chown
C. P. Dalton
W. R. Allan
J. A. Compton
F. R. Brooks

Moved by Ald. Crawford, seconded by Ald. Chown (4) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (18), Against (0).

FIRE AND LIGHT

Council consented to the submission of a report from the Committee on Fire and Light which did not appear on the Agenda.

Ald. Brooks presented report No. 73 from the Committee on Fire and Light as follows:

Kingston, October 1st, 1945.

To the Mayor and Members of City Council:

Gentlemen:—The Committee on Fire and Light begs leave to report and recommend as follows:

1. That the tender of Ed. Walsh to supply the following winter clothing for the personnel of the Fire Dept., be accepted and that this expenditure be charged against the appropriation provided for this purpose:

33 pairs of Trousers	\$11.75	each
6 Pea Jackets	33.00	"
1 Officer's Pea Jacket	33.75	"
33 Winter Caps	3.35	"

Respectfully submitted,

(Signed) W. H. Godwin
H. J. Byron
R. E. McCullough
F. R. Brooks
Jas. de St. Remy
N. D. Megaffin

Moved by Ald. Brooks, seconded by Ald. Godwin (5) that the report of the Committee on Fire and Light be received and adopted:—Carried on the following division:—For (18), Against (0).

UNFINISHED BUSINESS

Ald. Compton referred to the housing situation and stated that, in his opinion, the problem was becoming more acute. He said that priority in building supplies is being given to Wartime Housing Limited and to projects under the Veterans' Land Act and, as a consequence, certain lines of building supplies were practically unobtainable in centres like Kingston. He assured Council that the Local Contractors were prepared to do their utmost in relieving the housing shortage but to do this they must be given the necessary building supplies.

Ald. Crawford concurred in the remarks of Ald. Compton and observed that a recent survey indicated the main scarcity was lumber supplies.

Ald. Chown advised that he had had correspondence with the Hon. C. D. Howe and the Hon. J. L. Ilsley and had been informed that the Government's policy was to give priority for the building of homes for soldiers and their dependents. He suggested that building supplies should be distributed through the regular channels and then centres such as Kingston would receive their share.

Ald. Dalton observed that there was very little builders' hardware in Kingston and that it is reported lumber is being exported to the United States even though there is an inadequate supply in Canada.

Ald. Allan explained that lumber is being shipped to the United States because of the higher price received.

Ald. Curtis remarked that it would be unwise to object to the export of lumber when Canada is participating in a short supply of such staple commodities as coal. He stated that centres not accepting the terms of Wartime Housing Limited are being discriminated against and suggested that, if a formal resolution is passed, it be sent also to all municipal organizations since other municipalities are experiencing the same difficulty.

Ald. St. Remy inquired if the Board of Works had given any consideration to his suggestion that arrangements be

made with the Township of Kingston for the collection of garbage in the Dovercourt area.

Ald. Compton in reply advised that the Board of Works would consider this matter at the next meeting.

Ald. McCullough advised Council that the merchants on Princess Street were objecting to the parking of bicycles against the windows and store fronts. He stated that considerable damage was being caused and the merchants were determined that some relief be given. He advised that in Watertown bicycle racks were provided in the downtown section by the City and he asked that the Mayor request the Committee on Traffic and Safety to consider the feasibility of doing something along that line in Kingston.

Ald. Chown agreed to have the matter taken up at the next meeting of the Committee of Traffic and Safety.

Ald. Godwin remarked that angle parking of cars on both sides of Market Street made driving down the street difficult and was the cause of frequent accidents. He suggested that parallel parking only be permitted on one side.

Ald. Chown stated that parallel parking would reduce the parking area by approximately 40 per cent, but his Committee would be pleased to give it consideration.

Ald. McCullough stated that many citizens believed that the members of City Council were actively engaged in the campaign for the proposed Community Centre but he did not believe that Council was taking the lead that it should.

Ald. Byron concurred in the remarks of Ald. McCullough.

The Mayor explained that the present Council had obtained a private bill of the Legislature and had passed the by-law providing for the grant of \$100,000.

Ald. St. Remy advised that the campaign for funds had been held up to avoid conflicting with other campaigns and that it was intended to make a special drive in the Spring. He stated that many citizens believed the members of City Council should be personally active in the campaign.

Ald. Megaffin, Ald. Crawford and Ald. Tugwood also spoke on the subject.

Mayor Boyd advised that the city had been served with a Notice of Motion on behalf of the Crown Dairy to compel the issue of a building permit.

BY-LAWS

Moved by Ald. Chown, seconded by Ald. Crawford (6) that a By-law to provide for the remuneration of the City Clerk and City Treasurer be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. Chown (7) that Rule 32 be suspended for the purpose of giving the By-law before City Council its second reading and that Council resolve itself into a Committee of the whole to give the By-law its second reading. Carried on the following division:—For (18), Against (0).

Ald. Compton took the chair.

Ald. Compton reported that the following By-law was given its second reading in the Committee of the whole:

A By-law to provide for the remuneration of the City Clerk and City Treasurer.

Moved by Ald. Dalton, seconded by Ald. Chown (8) that By-Law No. 404 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (18), Against (0).

BY-LAW NO. 404

A By-Law to provide for the remuneration of the City Clerk and City Treasurer.

PASSED October 1st, 1945.

WHEREAS Frederick James Parker has under By-Law No. 403, passed September 21st, 1945, been appointed City Clerk and City Treasurer of the Corporation of the City of Kingston.

AND WHEREAS he has been performing the duties of the said offices during the absence on active service of the former City Clerk and City Treasurer.

THEREFORE BE IT ENACTED by the Corporation of the City of Kingston as follows:

1. That Frederick James Parker, City Clerk and City Treasurer, be paid a salary at the rate of \$4500.00 per annum and that such salary be made effective as of January 1st, 1945.

2. Such provision as may be necessary for the current year for the payment of the said salary shall be made from the appropriation Finance and Accounts "Sundries".

3. All fees and perquisites of the said offices shall be the property of the Corporation.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

Moved by Ald. Compton, seconded by Ald. de St. Remy (9) that By-Law No. 405 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (18), Against (0).

BY-LAW NO. 405

A By-law to authorize the construction of a concrete walk on College Street, east side, from Mack St. southerly, a distance of 231 feet, as a local improvement, under the provisions of the Local Improvement Act.

PASSED October 1st, 1945.

WHEREAS Gerald Bradford and others have petitioned Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:

1. That a concrete walk on College Street, east side, from Mack St. southerly, a distance of 231 feet, be constructed, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by five annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within five years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the Special Assessment Roll has been certified by the Clerk, and at any time thereafter by the payment of such sums as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

SCHEDULE

CONCRETE WALK

East side of College Street from Mack Street southerly 231-feet. The estimated cost of the work is \$500.00 of which \$236.00 is to be paid by the Corporation. The estimated special rate per foot frontage is \$1.80 and the estimated annual rate per foot frontage is 25.8 cents. The special assessment is to be paid in five annual instalments.

Moved by Ald. Compton, seconded by Ald. Berry that By-Law No. 406 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (18), Against (0).

BY-LAW NO. 406

A By-law to authorize the construction of a 12-inch tile sewer in Mack Street from Regent St. to College St., as a

local improvement, under the provision of the Local Improvement Act.

PASSED October 1st, 1945.

WHEREAS N. C. Neate, and others, have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a twelve-inch tile sewer be constructed in Mack Street from Regent St. to College St., in the City of Kingston, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary ad-

vances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special assessment roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

SCHEDULE

12-INCH SEWER

On Mack Street from Regent Street to College Street. The estimate cost of the work is \$2469.00 of which \$1608.28 is to be paid by the Corporation. The estimated special rate per foot frontage is 3.939 dollars and the estimated annual rate per foot frontage is 38.41 cents. The special assessment is to be paid in ten annual instalments.

MOTIONS

Council consented to the submission of a motion which did not appear on the Agenda.

Moved by Ald. Tugwood, seconded by Ald. McCullough (11), that we, the members of the City Council of the Corporation of the City of Kingston, recognize the heroic deed of Harold Nelson Deline who, on Friday, September 21st, 1945, dived into the chilly waters of the St. Lawrence River at Swift's Dock, Kingston, fully clothed and saved the life of John Murray, a three and half year old boy, from drowning. John Murray was in the water, which was twenty feet deep where he fell in, from five to seven minutes before being rescued, and that this Council instruct Mayor C. L. Boyd to have this brave deed brought to the attention of the Royal Humane Society so that some suitable and permanent recognition may be made, and that a letter of appreciation be sent to Charlie Morrison and J. S. Hanley who greatly assisted in bringing this unconscious boy back to life. Carried on the following division:—For (18), Against (0).

Moved by Ald Robertson, seconded by Ald. Byron that Council do now adjourn.

Council adjourned at 10 p.m.

October 15th, 1945.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Bennett, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood and VanLuven.

TABLING OF DOCUMENTS

The correspondence between the Corporation and the Ontario Municipal Board concerning the application for the approval of the Board of the proposed paving of Adelaide and Thomas Sts. was tabled.

The Victory Supplement of the Kingston Whig-Standard containing the Honour Roll (as prepared by the Canadian Red Cross Society) of the men and women of Kingston who have served in the Armed Forces was tabled.

MINUTES

Moved by Ald. Casterton, seconded by Ald. Charlton (1) that the Minutes of the Special meeting held September 21st and the regular meeting held October 1st, 1945, be adopted as printed. Carried on the following division:—For (21), Against (0).

COMMUNICATIONS

From the Kingston Suburban Roads Commission advising that the term of office of the City's representative, Mr. C. H. Ellacott, had expired and requesting that an appointment be made. Referred to Committee on Administration and Legislation.

From the City of Sarnia enclosing a resolution urging a province-wide campaign for the elimination of starlings. Referred to Committee on Administration and Legislation.

From the Canadian Pacific Railway offering to renew the lease of the land on which Kiwanis Square is situated on the condition that a clause be inserted in the lease providing for the termination of the lease on sixty days' notice if the property or a portion of it, is required for railway or industrial use. Referred to the Committee on Administration and Legislation.

From the Sun Insurance Office Limited recommending that if Co-Insurance is adopted for the City Buildings that no part of the building be excluded from the coverage. Referred to the Committee on Finance and Accounts.

From the Canadian Red Cross Society advising that the Society had completed the task of the preparation of an Honour Roll of the men and women from Kingston who have served in the Armed Forces during the Second World War.

REPORTS

BOARD OF WORKS

Ald. Compton presented report No. 74 from the Board of Works as follows:

Kingston, October 9th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Board of Works begs leave to report and recommend as follows:

1. That the following accounts be confirmed and authorized for payment:

James Greenwood—Incinerator Fire Loss	\$ 206.64
W. H. Harvey & Son—Rental Grading equip- ment	347.00
Warren Bituminous Paving Co. Ltd.—Asphalt for repairs to streets	1921.86

2. That an agreement be entered into with the Village of Portsmouth for the period of one year dating from October 1st, 1945, providing for the incineration at the City Incinerator of garbage from the Village of Portsmouth in return for the collection by the Village of Portsmouth of garbage from the City area on the Front Road.

3. That the account of the Warren Bituminous Paving Co. Ltd. and W. H. Harvey & Son in the amount of \$78,867.81 covering the cost of the Paving Programme for this year, exclusive of South Bartlett Street and the resurfacing of Barrie Street, be approved, the account having been certified by the City Engineer, and that the account be authorized for payment subject to a holdback of 15 per cent. in accordance with the terms of the contract.

The above account includes a total charge of \$465.02 for the construction of approaches at a unit price of \$8.50 per ton.

4. That the account of the Warren Bituminous Paving Co. Ltd. in the amount of \$1,906.42 covering the cost of an extra base constructed during the resurfacing of Montreal Street in 1944, be paid and that this expenditure be included in the total cost of resurfacing of Montreal Street.

5. That the tender of W. J. Sears and John Wilkinson, respectively, for the collection of ashes for the 1945-46 Season be accepted subject to the following conditions:

1. Each tenderer is to furnish operator and a truck satisfactory to the City Engineer.
2. Payment is to be made at the rate of \$1.00 per hour per truck on the basis of a ten-hour day and is to be inclusive of truck expenses and wages of driver.
3. Collection and disposal of ashes is to be carried on under the supervision and direction of the City Engineer. (Amended).

6. That the total appropriation for "Tree Trimming" be made available for the cutting and trimming of trees.

7. That a D2 Caterpillar Tractor with Winch Hyster be purchased from the War Assets Corporation for the price of \$2,370 or, in the alternative, a D2 Caterpillar Tractor, without Winch Hyster, be purchased for the price of \$1,800. Provision for this expenditure has been made under By-Law No. 371 passed January 8th, 1945.

8. That the offer of George Boyd to purchase the unused water tank for the price of \$20 be accepted.

Respectfully submitted,

(Signed) Jas. de St. Remy,
E. W. Charlton,
Robert McKee,
J. A. Compton,
N. E. Berry.

Moved by Ald. Dalton, seconded by Ald. VanLuven (2) that Clause 5 of report of Board of Works be amended by striking out the words "John Wilkinson" and inserting in lieu thereof the words "W. A. Harpell." Carried on the following division:—

Yeas:—Ald. Allan, Bennett, Brooks, Byron, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, Millan, McCullough, McKee, Robertson, Tugwood and VanLuven (16).

Nays:—Ald. Berry, Casterton, Charlton and Chown (4).

Moved by Ald. Compton, seconded by Ald. Charlton (3) that the Report of the Board of Works be received and adopted as amended. Carried on the following division:—For (21), Against (0).

PARKS

Ald. Megaffin presented report No. 75 from the Committee on Parks as follows:—

Kingston, October 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Parks Committee begs leave to report and recommend as follows:

1. That the proposed plan for Churchill Park as drawn by Dunington-Grubb & Stensson under date of September 4th, 1945, be approved.

2. That ploughing and levelling work at Churchill Park be undertaken by day labour, under the supervision of the City Engineer, at a cost not to exceed \$300.

3. That the following payments in connection with the Sunday evening Band Concerts be made and charged against the appropriation provided for this purpose:

Band of The Canadian Ordnance	\$123.00
No. 3 Depot Band	82.00
Royal Canadian Corps of Signals	123.00
Band of The Princess of Wales Own Regiment	123.00
Lt.-Col. C. M. Strange advertising	10.90
	\$461.90

4. That the appreciation of City Council be expressed to the members of the Unit Bands for their generous co-operation in providing Sunday Band Concerts at MacDonald Park and to Lt.-Col. C. M. Strange for the time and effort he has devoted to organizing the concerts.

5. That a letter of appreciation be sent to Mr. H. Sloan, Chairman of the Plakground Committee, and his assistants, and to Mr. F. Cottee and Mr. F. R. Scott of the Municipal Board of Education, thanking them for their excellent service in the administration of playground activities during 1945.

6. That the City Engineer be authorized to proceed with the following work on school rinks, the maintenance

of these rinks being undertaken by the Board of Education, and that this expenditure be charged against the appropriation "Rinks":

Addition to Robert Meek School Rink.....	\$ 50.00
Addition to MacDonald School Rink	50.00
Addition to Rideau School Rink	30.00
New Rink Central School	185.00
Levelling School Rinks	200.00
	\$515.00

Respectfully submitted,

(Signed) J. A. Casterton,
E. R. VanLuven,
H. J. Byron,
N. D. Megaffin,
E. W. Charlton.

Moved by Ald. Megaffin, seconded by Ald. Casterton (4) that the Report of the Committee on Parks be received and adopted:—Carried on the following division:—For (21), Against (0).

TRAFFIC AND SAFETY

Ald. Chown presented report No. 76 from the Committee on Traffic and Safety as follows:

Kingston, October 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Traffic and Safety begs leave to report and recommend as follows:

1. That no change be made in the parking regulations on Clarence Street, below King Street, and on Market Street.
2. That Brock Street, northside, from Montreal Street to Sydenham Street, be designated as a "No Parking" area

and that Section 19 of By-law No. 24 be amended accordingly.

3. That angle parking be discontinued on Ontario Street, westside, between Princess and Brock Streets.

Respectfully submitted,

(Signed) D. M. Chown,
Cecil K. Bennett,
N. E. Berry,
R. P. Millan,
F. R. Brooks.

Moved in Amendment by Ald. VanLuven, seconded by Ald. Tugwood (5) that Clause 3 of the Report of the Committee on Traffic and Safety be referred back to the Committee for further consideration. Lost on the following division:—For (7), Against (13).

Moved by Ald. Chown, seconded by Ald. Millan (6) that the Report of the Committee on Traffic and Safety be received and adopted. Carried on the following division:—For (19), Against (2).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented Report No. 77 from the Committee on Administration and Legislation as follows:

Kingston, October 9th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Administration and Legislation begs leave to report and recommend as follows:

1. That a by-law be presented to provide for the extension of the term of office of the Mayor and members of City Council to two years and that the required by-law

to submit this by-law to the electors be prepared and given one reading at the meeting of City Council to be held October 15th, 1945.

2. That a by-law be presented to ratify and confirm an agreement between the Municipal Corporation of the City of Kingston and the Kingston City Coach Co. Ltd. and the Colonial Coach Lines providing for the renewal of the existing Bus Franchise in the City of Kingston and that the required by-law to submit this by-law to the electors at the next Municipal Election be prepared and given one reading at a meeting of City Council to be held October 15th, 1945.

3. That the remuneration for those acting at the Municipal Election for 1945 be set out on the following basis:

Returning Officers—Nominations	\$4.00
Place of Holding Nomination	4.00
Deputy Returning Officers	7.00
Poll Clerks	4.00
Constables	3.00
Place of Holding Election	5.00

4. That a by-law be presented to appoint Deputy Returning Officers, Poll Clerks and Places for holding the next ensuing Municipal election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board in the several wards of the City and that in accordance with the provisions of Clause 2 of Report No. 109 of the Minutes of City Council 1944, the election officials be appointed upon the recommendation of the Clerk.

5. That a by-law be presented to fix the time and place where the meeting of the electors for the nomination of candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive the said Nominations.

6. That the offer of the Canadian Pacific Railway Co. to grant to the City a ten-year lease of the land on Rideau

Street, presently being used by the Kiwanis Club as a Playground, on the understanding that a clause will be inserted in the lease providing for the termination of the lease on sixty-days' notice if the property or a portion of it is required for railway or industrial use, be accepted and that an expression of thanks be extended to the Company for the courtesies and co-operation shown by the Company in effecting the renewal of the lease of this property.

7. That the Sir Archibald Cameron Macdonnell Branch of the Canadian Legion be granted permission to use the City streets on November 10th for the annual sale of Poppies.

8. That the resolution received from the City Council of the City of Fort William urging the Federal Government to reduce by Order-in-Council the maximum hours of work to 40 hours per week and to launch a large Public Work Programme be filed.

9. That the petition received from the property owners and tenants in the vicinity of Division and Queen Streets protesting against the establishment of a Taxi and Light Lunch Business at the corner of Division and Queen Streets be referred to the Board of Police Commissioners for their consideration.

10. That the resolution received from the City Council of the City of Port Arthur urging the Federal Government to enact legislation to grant protection for the Canadian Shipbuilding industry be filed.

Respectfully submitted,

(Signed) J. Stuart Crawford,
E. R. VanLuven,
J. A. Compton,
C. A. Curtis,
W. R. Allan.

Moved by Ald. Crawford, seconded by Ald. Compton (7) that the report of the Committee on Administration and Legislation be received and adopted:—Carried on the following division:—For (20), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 78 from the Committee on Finance and Accounts as follows:

Kingston, October 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:

1. That the accounts as per List No. 9, dated October 10th, 1945, summarized as follows and as presented by the City Auditor be paid:

Board of Health	\$ 480.28
Board of Works	37,528.09
City Property	1,521.64
Finance and Accounts	15,572.45
Fire and Light	4,213.30
House of Refuge	670.57
Parks—Lake Ontario	\$1,553.69
General	717.33
	2,271.02
Police	3,572.29
Social Welfare	6,531.65
Traffic & Safety	37.90
	\$72,399.19

2. That the balance of the Superannuation Allowance granted the late Thomas Boucher, in the amount of \$1,042.50 be paid to Mr. W. O. Dwyer, in trust, for the account of Mrs. Thomas Boucher providing Mr. Dwyer agrees in writing to protect the City from claims lodged against the City by any creditor of the estate.

3. That the present insurance coverage on the City Buildings in the amount of \$150,000.00 at the rate of \$1.20 per hundred for a Triennial Policy be changed to 80 per cent. Co-Insurance at the rate of 95 cents per hundred on

the basis of a valuation of the City Buildings by Drever & Smith in the amount of \$270,000.00, less foundation walls, piers, etc., in the amount of \$40,000.00.

4. That, as recommended by the Local Board of Health, Lt.-Col. A. R. J. Boyd, B.A., M.D., D.P.H., formerly Assistant Director of Hygiene, Canadian Re-inforcement Unit, Canadian Army Overseas, be appointed as Medical Officer of Health of the Corporation of the City of Kingston at a salary at the rate of \$5,000.00 per annum with permission to teach in Queen's Medical Faculty for a period not exceeding three hours per week and that this appointment be confirmed by by-law.

5. That the sum of \$600.00 be made available from the appropriation Finance and Accounts "Sundries" for the purposes of the Committee on Traffic and Safety and that the Committee be authorized to supplement the appropriation for "Wages" by the unexpended balances of the other appropriations in the Budget of the Committee.

6. That the Board of Works be authorized to transfer the sum of \$1,000.00 from the appropriation "Repairs to Concrete Walks" to the appropriation "Tree Trimming."

7. That the Committee on Parks be authorized to transfer the sum of \$300.00 from the Special Appropriation for the purchase of tractor to the appropriation for Churchill Park.

8. That the City-owned property on Markland Street, having a frontage of 66 feet and a depth of 86 feet, be sold to Mr. Lorne LeHeup for the price of \$500.00 and that the Mayor and Clerk-Treasurer be authorized to sign and execute a deed conveying this property.

9. That the City-owned property at the corner of Rideau and Montreal Streets, extending along Montreal Street a distance of approximately 391 feet and along Rideau Street a distance of approximately 377 feet, be sold to Mr. J. B. Sampson for the price of \$5,000.00 subject to the following conditions to be set out as a covenant in the deed:

- (1) Any building to be erected on the property is to be set back from the apex of the triangular shaped

property, a distance of at least 50 feet and should a service station be erected the distance is to be measured from the gasoline pumps.

- (2) The property is to be conveyed subject to the location of the present sewer which transverses the property.
- (3) The form and location of buildings to be erected on the property is to be subject to the approval of City Council indicated by formal resolution.

10. That the City-owned property on the east side of Division Street, north from Russell Street, being part of Lot 4 and having a frontage on Division Street of 40 feet more or less be sold to Mr. G. Gibson at the price of \$5.00 per foot frontage, subject to a covenant in the deed that the house to be erected on the property be of a value of not less than \$4500.00 and that the Mayor and Clerk-Treasurer be authorized to sign and execute a deed conveying this property.

11. That the 12-inch tile sewer to be constructed in Mack Street from Regent Street to College Street as a local improvement under authority of By-Law No. 406 be constructed by day labour under the supervision of the City Engineer.

12. Whereas it is imperative that immediate steps be taken to alleviate the acute housing situation in this City.

And whereas Kingston, and many other urban communities, without projects under the Veterans' Land Act and Wartime Housing Limited are being discriminated against, in that the exclusive priority in the purchase of building supplies granted to Government agencies, deprives the contractors in such communities of the minimum essential materials for house construction and renovation.

And whereas there are many veterans in need of adequate housing accommodation in Kingston.

Be it resolved that the Federal Government be requested to withdraw the exclusive priorities granted to Wartime Housing Ltd. and the Veterans' Land Act Administration

in the purchase of Building Supplies so that the private builder in Kingston, and like communities, may be given an equal opportunity to assist in providing the urgently required housing accommodation which, generally, would be constructed under the provisions of the National Housing Act.

13. That the account from the Clerk of the Legislative Assembly in the amount of \$151.63 representing the balance due on Bill No. 9 respecting the City of Kingston be confirmed and authorized for payment and that this expenditure be charged against the appropriation provided for this purpose.

Respectfully submitted,

(Signed) C. L. Boyd,
C. P. Dalton,
N. D. Megaffin,
D. M. Chown,
J. A. Compton,
W. R. Allan,
F. R. Brooks,
J. Stuart Crawford.

Moved by Ald. Crawford, seconded by Ald. Brooks (8) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (19), Against (0).

UNFINISHED BUSINESS

Ald. Casterton stated that last year he had requested that the ashes collected by the Board of Works be dumped in the quarry on Montreal Street at the foot of Russell Street. He expressed the opinion that this quarry was objectionable and could be filled if all the ashes collected during the season were dumped there. He asked that assurance be given that the quarry be filled this season.

Ald. Dalton referred to his comment at the last meeting of Council concerning the sewer at Union and Willingdon

Avenues. He stated that the residents wanted immediate assistance from the Board of Works and he asked that the City Engineer give it his special attention.

Ald. Megaffin suggested that life-saving devices be placed along the water front.

Ald. Megaffin observed that the City of Kingston would celebrate next year the hundredth anniversary of its incorporation as a City and asked that a Centenary Committee be appointed for this purpose.

Ald Megaffin inquired if there were any further developments in the campaign for a new railway station and also if any plans had been submitted for the renovation of the City Buildings.

The Mayor replied that Mr. Pringle of the Canadian National Railway had recently indicated his intention to meet with the Committee. Concerning the proposed City Hall renovation, the Mayor advised that the architect had submitted sketches for a preliminary discussion.

Ald. Megaffin advised that his Committee had made every effort to have the monument of Sir John A. MacDonald cleaned but to date had not been successful. He invited suggestions for cleaning the monument.

BY-LAWS

Moved by Ald. Megaffin, seconded by Ald. Brooks (9) that a By-law to provide for a term of two years for the Members of City Council be given its first reading. Carried on the following division:—For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Casterton (10) that a By-law to provide for taking the votes of the electors on a proposed By-law to provide for a term of two years

for the Members of City Council be given its first reading. Carried on the following division:—For (19), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Curtis (11) that a By-law to ratify and confirm an Agreement between the Municipal Council of the Corporation of the City of Kingston and the Kingston City Coach Company, Limited, and the Colonial Coach Lines, Limited, be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Curtis, seconded by Ald. Berry (12) that a By-law to provide for taking the votes of the electors on a proposed by-law entitled "A By-law to ratify and confirm an agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited, providing for a bus service for a period of ten years dating from January 1st, 1946," be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. Megaffin (13) that a By-law to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City, be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald Megaffin, seconded by Ald. Allan (14) that a By-law to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of

the City of Kingston shall take place and to appoint Returning Officers to receive said Nomination, be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Millan (15) that a By-law to Amend By-law No. 24, "A By-law for Regulating Traffic in the Highways of the City of Kingston," be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Dalton (16) that a By-law to Appoint a Medical Officer of Health be given its first reading. Carried on the following division:—For (18), Against (0).

The By-law was then read a first time.

Moved by Ald. Crawford, seconded by Ald. Dalton (17) that Rule 32 be suspended for the purpose of giving the various by-laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the by-laws their second reading. Carried on the following division:—For (19), Against (0).

Ald. Casterton took the chair.

Ald. Casterton reported that the following By-laws were given their second reading in the Committee of the whole.

(1) A By-law to Amend By-law No. 24, "A By-law for regulating Traffic in the Highways of the City of Kingston."

(2) A By-Law to Appoint a Medical Officer of Health.

Moved by Ald. Chown, seconded by Ald. Millan (18) that Rule 32 be suspended for the purpose of giving a By-law to Amend By-law No. 24 its third reading and that By-law

No. 407 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division: For (19), Against (0).

BY-LAW No. 407

A By-law to Amend By-law No. 24, "A By-law for Regulating Traffic on the Highways of the City of Kingston."

Passed October 15th, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:

1. By-law No. 24 is hereby amended by adding the following to Section 19:

"Brock Street, north side, from Montreal Street to Sydenham Street."

2. This By-law shall come in force and take effect on its passing.

F. J. PARKER,
Clerk-Treasurer.

(L.S.)
C. L. BOYD,
Mayor.

Moved by Ald. Crawford, seconded by Ald. Dalton (19) that Rule 32 be suspended for the purpose of giving By-law No. 408 its third reading, and that By-law No. 408 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (19), Against (0).

BY-LAW No. 408

A By-law to Appoint a Medical Officer of Health.

Passed October 15th, 1945.

BE IT ENACTED by the Municipal Council of the Corporation of the City of Kingston, as follows:

1. That Dr. A. R. J. Boyd, B.A., M.D., D.P.H., be and he is hereby appointed Medical Officer of Health for the City of Kingston, at a salary at the rate of \$5,000 per annum.

2. That the said Dr. A. R. J. Boyd, B.A., M.D., D.P.H., shall be a full time employee of the Corporation as such Medical Officer of Health, but shall be entitled to leave of absence for three hours per week from his regular official hours of duty to permit him to teach in Queen's Medical Faculty.

3. This By-law shall come in force and take effect from the 1st day of November 1945.

F. J. PARKER,
Clerk-Treasurer.

(L.S.)
C. L. BOYD,
Mayor.

MOTIONS

Moved by Ald. Charlton, seconded by Ald. VanLuven, that the Mayor be requested to appoint a special committee to consider the advisability of the City acquiring for development the marsh lands bordering on the Greater Cataraqui River. Carried on the following division:—For (18), Against (0).

The Mayor announced that he would appoint Aldermen Charlton, VanLuven, Brooks, Crawford and Megaffin as the special committee to consider the development of the marsh lands bordering on the Greater Cataraqui River.

Council consented to the submission of a motion which did not appear on the Agenda.

Moved by Ald. Megaffin, seconded by Ald. Dalton (21) that this Council representing a community whose contribution to the War shipbuilding programme has been substantial, and whose interest in the continuance of shipbuilding in Canada is of the utmost importance, has noted with disappointment the recent action of the Government of Canada

in admitting to Canadian Registry two old steamers and two old barges of American construction all of which are nearly fifty years of age.

In the opinion of this Council such action is detrimental to the shipbuilding industry, to the re-habilitation of our returning veterans, and must result in the unemployment of many of the workmen who have worked so loyally to bring victory to our cause. Carried on the following division:—For (18), Against (0).

Moved by Ald. Dalton, seconded by Ald. Chown that Council do now adjourn.

Council adjourned at 11.55 p.m.

City Clerk.

Mayor.

October 29th, 1945.

The regular meeting of the City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Berry, Brooks, Byron, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, McCullough, McKee, Robertson and VanLuven.

MINUTES

Moved by Ald. Charlton, seconded by Ald. Chown (1) that the Minutes of the regular meeting held October 15th, 1945, be adopted as printed. Carried on the following division:—For (16), Against (0).

COMMUNICATIONS

From the Village of Portsmouth advising that the terms of the agreement for the incineration of garbage from the Village of Portsmouth were satisfactory. Referred to the Board of Works.

From the office of the Minister of Reconstruction acknowledging the resolution of City Council urging that the priority extended to Wartime Housing Limited and the Veteran's Land Act Administration in the purchase of building supplies be withdrawn.

Acknowledgements were also received from the office of Prime Minister and from the Hon. T. A. Kidd.

From the City of Stratford enclosing a resolution petitioning the Provincial Government to increase the Relief Clothing Allowance to not less than \$1.50 a person per month. Referred to the Committee on Social Welfare.

From the Town of Collingwood enclosing a resolution urging the Federal Government to enact legislation protecting the Canadian Shipbuilding industry. Referred to the Committee on Administration and Legislation.

From the Director General of Real Estate attaching a letter from the Deputy Minister of the Department of National Defence for Air advising that the buildings at Norman Rogers Aerodrome were destined for post-war usage and would not be available for housing purposes.

A further letter was received from the Deputy Minister of Transport advising that it was expected that Norman Rogers Aerodrome would be transferred to that department and in this event the buildings would not be available for other uses. Referred to the Committee on Finance and Accounts.

From Mr. J. F. Pringle of the Canadian National Railways expressing the intention to meet with the Special Railway Committee during the latter part of November.

From the Kingston Junior Chamber of Commerce advising that they were instituting a Public Safety Programme and requesting a grant of \$200.00 for this purpose. Referred to the Committee on Finance and Accounts.

From the City of North Bay enclosing a resolution requesting the Attorney General to enforce the law prohibiting gambling games at Midways. Referred to the Committee on Administration and Legislation.

From the City of North Bay urging that the cost of care and maintenance of indigent and neglected children be borne by the Provincial Government under direction of the Children's Aid Society and the local Municipality. Referred to the Committee on Administration and Legislation.

PETITIONS

From the residents in the vicinity of Willingdon and Earl Streets protesting against the reduction in the Earl-Victoria Bus Service. Referred to the Committee on Administration and Legislation.

REPORTS

Board of Works

Ald. Compton presented Report No. 79 from the Board of Works as follows:

Kingston, October 24th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Board of Works begs leave to report and recommend as follows:

(1) That the application of Mr. H. McNevin for permission to plant a hedge around his property at the corner of King Street and Simcoe Street be granted providing the hedge be maintained at not more than 30 inches in height and not less than 1 foot inside the sidewalk and that the City Property so enclosed be leased to the applicant, at the nominal rental of \$1.00 per year.

Respectfully submitted,

(Signed) J. A. Compton
E. W. Charlton
Robert McKee
Jas. de St. Remy
N. E. Berry

Moved by Ald. Compton, seconded by Ald. Charlton (2) that the report of the Board of Works be received and adopted:—Carried on the following division:—For (16), Against (0).

CITY PROPERTY AND MARKETS

Rule 45 was suspended in order to permit the presentation of a report from the Committee on City Property and Markets which was insufficiently signed.

Ald. Byron presented Report No. 80 from the Committee on City Property and Markets as follows:

Kingston, October 22nd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on City Property and Markets begs leave to report and recommend as follows:

(1) That the tender of James Harris to supply and install two four-light fluorescent fixtures, complete with lamps, in the old Committee Room at a price of \$106.00, be accepted, and that this expenditure be charged against the appropriation "Equipment-Repairs."

(2) That the Sir Archibald Cameron Macdonnell Branch of the Canadian Legion be granted the free use of Memorial Hall on the evening of November 11th for their annual Memorial Service.

Respectfully submitted,

(Signed) H. J. Byron,
Robert McKee
C. P. Dalton

Moved by Ald. Byron, seconded by Ald. Dalton (3) that the report of the Committee on City Property and Markets be received and adopted:—Carried on the following division:—For (16), Against (0).

FIRE AND LIGHT

Ald. Brooks presented Report No. 81 from the Committee on Fire and Light as follows:

Kingston, October 23rd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Fire and Light begs leave to report and recommend as follows:

(1) That the Public Utilities Commission be requested to erect the following 600 Watt street lights:

1 light on Queen St. between Clergy and Barrie Sts.
1 light on Queen St. between Barrie and Chapman Sts.

1 light on Victoria St. between Brock and Johnson Sts.

1 light on Livingston Ave. between Union and King Sts.

2 lights in Victoria Park.

(2) That the Public Utilities Commission be requested to increase the following lights to 600 Watt:

Light at corner of Raglan Road and Division St.

3 lights on Victoria Street from Brock St. to Park St.

Respectfully submitted,

(Signed) F. R. Brooks,
H. J. Byron
N. D. Megaffin
E. W. Charlton
R. E. McCullough
Jas. de St. Remy

Moved by Ald. Brooks, seconded by Ald. St. Remy (4) that the report of the Committee on Fire and Light be received and adopted:—Carried on the following division:—For (16), Against (0).

ADMINISTRATION AND LEGISLATION

The Mayor granted a recess at the request of Ald. Crawford to permit the Committee to consider a request of the Kingston City Coach Company Limited, for permission to extend the route of the Earl-Victoria Bus so as to comply, in part, with the petition of the residents in that vicinity.

Council consented to the submission of Clause 2 which was added to the report following the recess.

Ald. Crawford presented Report No. 82 from the Committee on Administration and Legislation as follows:

Kingston, October 23rd, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Administration and Legislation begs leave to report and recommend as follows:

(1) That Mr. George Clarke Wright be appointed as the City's representative on the Kingston Suburban Road Commission and that a letter of appreciation be forwarded to Mr. C. H. Ellacott whose term as the City's representative on the Commission expired on September 30th, 1945.

(2) That the Kingston City Coach Company Limited be granted permission to extend the Earl-Victoria route from the present trial route, west on Earl Street to Macdonnell Street, north on Macdonnell Street to Johnson Street, east on Johnson Street to Victoria Street and thence to continue on its present route and that the Company be requested to submit a report to City Council within a period of two months on the feasibility of extending the Service to Willingdon and Earl Streets.

Respectfully submitted,

(Signed) J. Stuart Crawford
J. A. Compton
E. R. VanLuven
C. A. Curtis

Moved by Ald. Crawford, seconded by Ald. Compton (5) that the report of the Committee on Administration and Legislation be approved and adopted. Carried on the following division:—For (16), Against (0).

PARKS

Council consented to the submission of a report from the Committee on Parks which did not appear on the Agenda.

Ald. Megaffin presented Report No. 83 from the Committee on Parks as follows:

Kingston, October 29th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Parks begs leave to report and recommend as follows:

(1) That the Canadian Locomotive Company Limited Athletic Club be granted permission to use sufficient land on the north-east corner of the Cricket Field, the location of which is to be designated by the City Engineer, to erect and maintain a rink, this rink to be open to the general public until 6 p.m., and reserved for C.L.A.A.C. members and their families from 6 p.m. until closing.

Respectfully submitted,

(Signed) N. D. Megaffin
E. W. Charlton
H. J. Byron
E. R. VanLuven
H. N. Robertson

Moved by Ald. Megaffin, seconded by Ald. Charlton (6) that the report of the Committee on Parks be received and adopted:—Carried on the following division:—For (16), Against (0).

FINANCE AND ACCOUNTS

Ald. Crawford presented Report No. 84 from the Committee on Finance and Accounts as follows:

Kingston, October 24th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:

(1) That this Council co-operate with the Kingston Junior Chamber of Commerce in their proposed "Public Safety" Programme and for this purpose the sum of \$200.00 be made available from the appropriation Finance and Accounts "Sundries" as a grant to the Public Safety Committee of the organization.

(2) That the report of the Special Committee appointed to consider the request of the members of the Kingston Fire Department for an increase of 15% in the present Salary Schedule, under date of October 18th, 1945, be approved, and that a by-law be presented to amend Schedule A of By-Law No. 4 of the revised by-laws and By-Law No. 365—a by-law to confirm the appointment of the Chief of the Fire Department—to give effect to the new scale of salaries, as of November 1st, 1945.

(3) That the payment of \$20.00 be made to each of the local selector of jurors as authorized under the Jurors Act.

(4) That the Parks Committee be authorized to transfer the sum of \$50.00 from the appropriation "Bathing House Wages" to the appropriation "Equipment."

(5) That, as recommended by the Board of Works, a by-law be submitted to the vote of the ratepayers at the next Municipal Election authorizing the issuance of debentures in the amount of \$75,000 for the purpose of resurfacing certain City streets, the total cost of which is to be assumed by the Corporation and that the necessary by-law providing for the taking of the vote be presented to City Council and given three readings.

(6) That, as recommended by the Board of Works, the Cost-of-Living Bonus be withdrawn from hourly and daily wage earners in the employ of the Corporation, effective October 31st, 1945, and that the wage rates be adjusted to approximate the rates presently being paid, inclusive of the Cost-of-Living Bonus.

(7) That, as recommended by the Board of Works, the petition of N. Newberry, and others, for the construction of a sewer in Dunlop Street from Napier St. westerly 231' as a local improvement under the provisions of the Local

Improvement Act be granted and that a by-law be presented to City Council for this purpose.

The total estimated cost of the work is \$2,290, of which \$847.28 is to be borne by the Municipality.

(8) That, as recommended by the Board of Works, the petition of T. L. Smith, and others, for the construction of a sewer in Carruthers Avenue, between Napier Street and Regent Street, as a local improvement under the provisions of the Local Improvement Act be granted and that a by-law be presented to City Council for this purpose.

The total estimated cost of the work is \$1,957.50, of which \$160.00 will be assumed by the Municipality.

(9) That, as recommended by the Committee on Social Welfare, the City assist the Children's Aid Society in the work of their Family Welfare Division and that a recommendation be made to the Council for 1946 that the sum of \$2,000.00 be placed in the estimates of the Committee on Social Welfare for this purpose.

Respectfully submitted,

(Signed) C. L. Boyd
N. D. Megaffin
F. R. Brooks
C. P. Dalton
D. M. Chown
J. A. Compton
J. Stuart Crawford

Moved by Ald. Crawford, seconded by Ald. Brooks (7) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (16), Against (0).

UNFINISHED BUSINESS

Ald. McKee inquired if a request had been received from the Frontenac Floor Wall and Tile Co. Limited and the

Monarch Battery Manufacturing Co. Limited, for a bus service to the two plants.

Ald. Crawford replied that a request had been addressed to the Committee and the Coach Company was at present studying the matter.

Ald. St. Remy suggested that a foot path should be constructed under the subway leading to the two manufacturing plants.

Ald. Compton pointed out that the subway was in the Township and, while he believed a bus service should be instituted, he could not see how the City could construct a sidewalk outside the City.

Ald. Dalton stated that the two companies in question were large taxpayers of the City and should have the same service that is extended to plants situated outside the City.

The Mayor advised that he had taken up with the Suburban Roads Commission the question of the road, leading into the two plants, being taken over by the Commission. He stated the matter was still under advisement.

Ald. Byron inquired what action was being taken by the City in the Crown Dairy case and was advised by the Mayor that an Appeal had been entered. Ald. Byron then requested that the opinion of the City Solicitor on the Crown Dairy case be brought before City Council.

Ald. Megaffin referred to the newspaper report that the Board of Works had asked two firms in the City to recap truck tires. He stated that one of these firms sent this work out of town and believed that wherever possible the City's business should be kept within the City. Ald. Megaffin also suggested that the Ration Board should be taken over now by the local office of the Wartime Prices & Trade Board so that City officials may work solely in the interest of the Corporation.

Ald. Compton, referring to the remark of Ald. Megaffin, expressed the opinion that no firms in the City should

necessarily be denied City business because the work is done outside the City.

Ald. Curtis remarked that the traffic on King street and on Union Street, particularly near Victoria School, needed to be controlled and he requested the Mayor to take this matter up at the next meeting of the Police Commissioners.

Ald. Dalton concurred in the remarks of Ald. Curtis and observed that Police control was available for large gatherings but every day large numbers of children thronged across the streets at school corners without protection.

Ald. Brooks stated that in his opinion there were not sufficient Policemen for this purpose and he believed that the Board of Education should select certain pupils to direct traffic as has been done in other municipalities.

Ald. McCullough requested that consideration be given to all schools in the City since all schools were confronted with the same problem.

Ald. Chown referred to a meeting of the Police Commissioners at which members of the Board of Education and himself attended. He stated that a suggestion had been made that older boys in the schools be used as guides and his Committee had agreed to prepare suitable signs to minimize the traffic hazard.

Aldermen VanLuven, Robertson, de St. Remy and Megaffin also spoke on the matter.

Ald. McCullough stated that a newspaper report had intimated the Committee on Traffic and Safety had decided to take no action on the question of bicycle parking. He added that he was informed this was not correct and asked that the press correct the report.

Ald. Chown stated that the Committee had written several cities but had received a reply only from Belleville. He admitted that bicycle racks were used in Belleville but the street was much wider than Princess street.

Ald. St. Remy stated that bicycle racks were being used in London and St. Thomas.

Mayor Boyd requested that Aldermen Crawford, Dalton, Curtis and Compton act with him as a committee to consider emergency shelter.

BY-LAWS

Moved by Ald. Brooks, seconded by Ald. Charlton (8) that a By-Law to amend By-Law No. 4—a By-Law providing for the conditions of employment of employees of the Corporation, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Brooks, seconded by Ald. Byron (9) that a By-Law to amend By-Law No. 365—a By-Law to confirm the appointment of the Chief of the Fire Department, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. McKee (10) that a By-Law to authorize the borrowing of \$75,000.00 upon debentures for the purpose of resurfacing certain City Streets, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Megaffin, seconded by Ald. St. Remy (11) that a By-Law to authorize the construction of a 9-inch tile sewer in Dunlop Street from Napier St. westerly 231 feet as a local improvement under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. Compton, seconded by Ald. McKee (12) that a By-Law to authorize the construction of a 9-inch tile

sewer in Carruthers Avenue between Napier and Regent Streets, as a local improvement, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. McCullough, seconded by Ald. McKee (13) that a By-Law to authorize the construction of a 12-inch tile sewer in Earl Street to College Street and in College Street from Earl Street towards Johnson Street, as a local improvement, under the provisions of the Local Improvement Act, be given its first reading. Carried on the following division:—For (15), Against (0).

The By-law was then read a first time.

Moved by Ald. McCullough, seconded by Ald. McKee (14) that Rule 32 be suspended for the purpose of giving the various by-laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the by-laws their second reading. Carried on the following division:—For (15), Against (0).

Ald. Charlton took the chair.

Ald. Charlton reported that it had been resolved in the Committee of a whole that one by-law be presented to submit the three proposed by-laws to the vote of the electors at the next Municipal Election, and that the proposed by-law to extend the term of office of the Members of Council to two years had been amended by striking out the words "the date at which this by-law is passed, following the assent of the Municipal electors" in Clause (1) and by substituting therefore the words "January 1st, 1947".

Ald. Charlton then reported that the following By-laws were given their second reading in the Committee of the whole:

(1) A By-Law to amend By-Law No. 4—A By-Law providing for the conditions of employment of employees of the Corporation.

(2) A By-Law to amend By-Law No. 365—a By-Law to confirm the appointment of the Chief of the Fire Department.

(3) A By-Law to authorize the borrowing of \$75,000.00 upon debentures for the purpose of resurfacing certain City Streets.

(4) A By-Law to authorize the construction of a 9-inch tile sewer in Dunlop Street from Napier Street Westerly 231 feet, as a local improvement, under the provisions of the Local Improvement Act.

(5) A By-Law to authorize the construction of a 9-inch tile sewer in Carruthers Avenue between Napier and Regent Streets, as a local improvement, under the provisions of the Local Improvement Act.

(6) A By-Law to authorize the construction of a 12-inch tile sewer in Earl Street to College Street and in College Street from Earl Street towards Johnson Street, as a local improvement, under the provisions of the Local Improvement Act.

(7) A By-Law to extend the term of office of the Members of Council to two years.

(8) A By-Law to ratify and confirm a franchise agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited.

(9) A By-Law to appoint Deputy Returning Officers, Poll Clerks and Places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City.

(10) A By-Law to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School

Board of the City of Kingston shall take place and to appoint Returning Officers to receive said Nomination.

(11) A By-Law to provide for taking the votes of the electors on proposed by-laws entitled "A By-Law to ratify and confirm a franchise agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited"; "A By-Law to extend the term of office of the Members of Council to two years"; "A By-Law to provide for borrowing \$75,000.00 upon debentures for the resurfacing of certain City streets."

Moved by Ald. Brooks, seconded by Ald. Charlton (15) that Rule 32 be suspended for the purpose of giving By-Law No. 409 its third reading and that By-Law No. 409 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (13), Against (0).

BY-LAW NO. 409

A By-Law to amend By-Law No. 4—A By-Law providing for the conditions of employment of employees of the Corporation.

PASSED October 29th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. By-Law No. 4 of the revised by-laws as amended—a By-Law providing for the conditions of employment of employees of the Corporation—be further amended by striking out that part of Schedule A of the said by-law referring to salaries of the Fire Department and substituting therefore the following:

Assistant Chief	\$2,200.00
Captain	1,950.00
Lieutenants	1,800.00
Mechanic	2,100.00
Electrician	1,950.00
Fireman—1st year	1,475.00
2nd year	1,550.00
3rd year	1,625.00
4th year	1,700.00

An additional salary of \$50.00 per annum may be paid by resolution of the Committee to firemen employed on special duty.

A rental of \$240.00 per annum is to be charged employee occupying the living quarters above the Ontario Street Fire Station.

Salary schedule is inclusive of Cost of Living Bonus.

Uniform clothing is to be furnished personnel of the Department in such manner as may be determined by the Committee.

2. Such provision as may be necessary for the current year for the payment of the above scale of salaries shall be made from the appropriation Finance and Accounts "Sundries".

This By-Law shall come into force and take effect on its passing.

(L.S.)

F. J. PARKER
City Clerk.

C. L. BOYD
Mayor.

Moved by Ald. Brooks, seconded by Ald. Byron (16) that Rule 32 be suspended for the purpose of giving By-Law No. 410 its third reading and that the By-Law No. 410 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division:—For (13), Against (0).

BY-LAW NO. 410

A By-Law to amend By-Law No. 365—a By-Law to confirm the appointment of the Chief of the Fire Department.

PASSED October 29th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. That By-Law No. 365, "A By-law to Confirm the appointment of a Chief of the Fire Department be amended

by striking out the words and figures "Twenty-seven Hundred Dollars (\$2,700.00)" and substituting therefore the words and figures "Twenty-Eight Hundred Dollars (\$2,800.00)".

This By-law shall come in force and take effect on its passing.

(L.S.)

F. J. PARKER
City Clerk.

C. L. BOYD
Mayor.

Moved by Ald. Crawford, seconded by Ald. Dalton (17) that Rule 32 be suspended for the purpose of giving By-Law No. 411 its third reading and that the By-Law No. 411 be given its third reading, signed and sealed by the Mayor as follows: Carried on the following division: For (13), Against (0).

BY-LAW NO. 411

A By-Law to fix the time and place where the meeting of the electors for the Nomination of Candidates for Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board of the City of Kingston shall take place and to appoint Returning Officers to receive said Nomination.

PASSED October 29th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. A meeting of the electors for the nomination of candidates for Mayor, Members of the Public Utilities Commission and Municipal Board of Education for the ensuing municipal election for the City of Kingston shall take place in the City Hall, on Friday, November 23rd, 1945, between the hours of ten and eleven o'clock in the forenoon, with F. J. Parker, Clerk-Treasurer as Returning Officer.

2. The nomination of candidates for the office of Aldermen and Members of the Separate School Board for

the different Wards of the City of Kingston for the next ensuing election shall be received between the hours of twelve o'clock noon and one o'clock in the afternoon on Friday, November 23rd, 1945, at the several places and by the respective Returning Officers hereinafter named, that is to say:—

SYDENHAM WARD—At Sydenham School. Mrs. A. M. Murray, Returning Officer.

ONTARIO WARD—At City Hall. R. M. Hazelton, Returning Officer.

ST. LAWRENCE WARD—At Central School. William Hillier, Returning Officer.

CATARAQUI WARD—At Robert Meek School. Herbert Fowler, Returning Officer.

FRONTENAC WARD—At Macdonald School. Sidney Turner, Returning Officer.

RIDEAU WARD—At Rideau School. Mrs. Maloney, Returning Officer.

VICTORIA WARD—At Victoria School. C. S. Litton, Returning Officer.

3. This By-Law shall come in force and take effect on its passing.

(L.S.)

F. J. PARKER
City Clerk.

C. L. BOYD
Mayor.

Moved by Ald. Crawford, seconded by Ald. Compton (18) that Rule 32 be suspended for the purpose of giving By-Law No. 412 its third reading and that the By-Law No. 412 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (13), Against (0).

BY-LAW NO. 412

A By-Law to appoint Deputy Returning Officers, Poll Clerks, and places for holding the next ensuing Municipal Election for the City of Kingston and the next ensuing election for the office of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Trustees in the several Wards of the said City.

PASSED October 29th, 1945

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows:—

1. The next ensuing election for the offices of Mayor, Aldermen, Members of the Public Utilities Commission, Municipal Board of Education and Separate School Board for the City of Kingston shall be held at said City on Monday, December 3rd, 1945, between the hours of nine o'clock in the forenoon and six o'clock in the afternoon, and the votes shall be taken at the following places, by the following Deputy Returning Officers and Poll Clerks, who are hereby severally appointed for those purposes, namely:—

SYDENHAM WARD—Polling Sub-Division No. 1—St. Vincent's Academy. Mrs. G. A. Canuel, Deputy Returning Officer; Mrs. Geraldine A. Cooper, Poll Clerk.

SYDENHAM WARD—Polling Sub-Division No. 2—St. Vincent's Academy. Miss G. Lawless, Deputy Returning Officer; Helen M. Tait, Poll Clerk.

SYDENHAM WARD—Polling Sub-Division No. 3—Sydenham School. Mrs. R. Lanos, Deputy Returning Officer; Alice M. Murray, Poll Clerk.

SYDENHAM WARD—Polling Sub-Division No. 4—Sydenham School. William Patterson, Deputy Returning Officer; Mrs. N. Cutway, Poll Clerk.

SYDENHAM WARD—Polling Sub-Division No. 5—Sydenham School. Mrs. Alma M. Murray, Deputy Returning Officer; Mrs. Ada M. Jones, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 6—Board of Education, Johnson St. John E. Johnston, Deputy Returning Officer; Mrs. Ethel Hooper, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 7—Board of Education, Johnson St. F. H. Cottee, Deputy Returning Officer; Mrs. H. Wilson, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 8—Board of Education, Johnson St. Ralph F. Adsit, Deputy Returning Officer; Arthur Ward, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 9—Board of Education, Johnson St. Robt. M. Hazelton, Deputy Returning Officer; Frances I. Dunlop, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 10—St. Mary's School. Miss Doolan, Deputy Returning Officer; Miss Brady, Poll Clerk.

ONTARIO WARD—Polling Sub-Division No. 11—City Hall. Miss Aileen Kane, Deputy Returning Officer; Mrs. O'Hara, Poll Clerk.

ST. LAWRENCE WARD—Polling Sub-Division No. 12—Lower Fire Hall. Jessie Attwood, Deputy Returning Officer; Mrs. Delmar Cherry, Poll Clerk.

ST. LAWRENCE WARD—Polling Sub-Division No. 13—St. Mary's School. Mrs. Ruth Hodson, Deputy Returning Officer; Edith Clark, Poll Clerk.

ST. LAWRENCE WARD—Polling Sub-Division No. 14—St. Mary's School. Mrs. A. R. Jordan, Deputy Returning Officer; Miss Moran, Poll Clerk.

ST. LAWRENCE WARD—Polling Sub-Division No. 15—Macdonald School. G. B. Scott, Deputy Returning Officer; Mrs. Spafford, Poll Clerk.

ST. LAWRENCE WARD—Polling Sub-Division No. 16—Macdonald School. J. R. Cutt, Deputy Returning Officer; Miss G. Wood, Poll Clerk.

- ST. LAWRENCE WARD—Polling Sub-Division No. 17—Central School. Alice M. Hilton, Deputy Returning Officer; Mrs. A. Magee, Poll Clerk.
- ST. LAWRENCE WARD—Polling Sub-Division No. 18—Central School. Mathew Walsh, Deputy Returning Officer; Mrs. Gladys Martin, Poll Clerk.
- ST. LAWRENCE WARD—Polling Sub-Division No. 19—Lower Fire Hall. Mrs. Anna Timlin, Deputy Returning Officer; Anna Cross, Poll Clerk.
- ST. LAWRENCE WARD—Polling Sub-Division No. 20 —Lower Fire Hall. Mable R. Edmonston, Deputy Returning Officer; Anita Yellowly, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 21—Robert Meek School. Herbert Fowler, Deputy Returning Officer; Norma Smith, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 22—Robert Meek School. Wm. Lowry, Deputy Returning Officer; Hazel Thompson, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 23—Robert Meek School. C. R. Darling, Deputy Returning Officer; Mrs. Larson, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 24—House of Providence School. Jean Ritchie, Deputy Returning Officer; Mrs. A. Davis, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 25—House of Providence School. Edgar Summerby, Deputy Returning Officer; Josephine Tisdale, Poll Clerk.
- CATARAQUI WARD—Polling Sub-Division No. 26—St. John's School. Geo. Harrison, Deputy Returning Officer; Hilda Reid, Poll Clerk.
- CATARAQUI WARD — Polling Sub-Division No. 27 — St. John's School. Grace L. Layzell, Deputy Returning Officer; Evelyn A. North, Poll Clerk.

FRONTENAC WARD—Polling Sub-Division No. 28—
Frontenac School. Eliz. E. Watson, Deputy Returning
Officer; Mrs. Morrissey, Poll Clerk.

FRONTENAC WARD — Polling Sub-Division No. 29 —
Frontenac School. E. Thompson, Deputy Returning
Officer; M. R. Brummell, Poll Clerk.

FRONTENAC WARD — Polling Sub-Division No. 30 —
Frontenac School. S. H. Turner, Deputy Returning
Officer; Mrs. V. Smith, Poll Clerk.

FRONTENAC WARD — Polling Sub-Division No. 31 —
Frontenac School. Mrs. Mary Milne, Deputy Returning
Officer; Miss C. E. Abbott, Poll Clerk.

FRONTENAC WARD — Polling Sub-Division No. 32 —
Frontenac School. Hilda Bryant, Deputy Returning
Officer; Winnifred Leslie, Poll Clerk.

FRONTENAC WARD—Polling Sub-Division No. 33 —Mac-
donald School. Edgar Smith, Deputy Returning Officer;
Dorothy G. Johnston, Poll Clerk.

FRONTENAC WARD—Polling Sub-Division No. 34—Mac-
donald School. Mrs. Eileen Teeple, Deputy Returning
Officer; Leona C. Corrigan, Poll Clerk.

RIDEAU WARD—Polling Sub-Division No. 35—Rideau
School. W. H. Jackson, Deputy Returning Officer; H.
M. Coakwell, Poll Clerk.

RIDEAU WARD — Polling Sub-Division No. 36 — Rideau
School. Mildred M. Murphy, Deputy Returning Officer;
F. Timmerman, Poll Clerk.

RIDEAU WARD—Polling Sub-Division No. 37—Rideau
School. Evelyn Robinson, Deputy Returning Officer;
Mrs. L. T. Walker, Poll Clerk.

RIDEAU WARD — Polling Sub-Division No. 38 — Rideau
School. Robt. J. McNaught, Deputy Returning Officer;
Margaret R. Calhoun, Poll Clerk.

RIDEAU WARD—Polling Sub-Division No. 39—Rideau School. Mrs. Marjorie Simmons, Deputy Returning Officer; Mrs. Ethel Wood, Poll Clerk.

RIDEAU WARD—Polling Sub-Division No. 40—Rideau School. W. Y. Cannon, Deputy Returning Officer, Jane E. Forrest, Poll Clerk.

VICTORIA WARD—Polling Sub-Division No. 41—Victoria School. Miss G. V. Coon, Deputy Returning Officer; Hazel M. Barnett, Poll Clerk.

VICTORIA WARD—Polling Sub-Division No. 42—Victoria School. Dorothy V. Jones, Deputy Returning Officer; Mildred Toland, Poll Clerk.

VICTORIA WARD—Polling Sub-Division No. 43—Victoria School. Gordon P. Ego, Deputy Returning Officer; Anna C. MacDonald, Poll Clerk.

VICTORIA WARD—Polling Sub-Division No. 44—Victoria School. C. S. Litton, Deputy Returning Officer; Martha Bryant, Poll Clerk.

VICTORIA WARD—Polling Sub-Division No. 45—Victoria School. Anne M. Maloney, Deputy Returning Officer; Marion Casselman, Poll Clerk.

2. This By-law shall come in force and take effect on its passing.

(L.S.)

F. J. PARKER
City Clerk.

C. L. BOYD
Mayor.

Moved by Ald. Compton, seconded by Ald. McKee (19) that Rule 32 be suspended for the purpose of giving By-Law No. 413 its third reading and that the By-Law No. 413 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (13), Against (0).

BY-LAW NO. 413

A By-Law to provide for taking the votes of the electors on proposed By-laws entitled, "A By-Law to ratify and confirm a franchise agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited"; "A By-Law to provide for taking the votes of the electors on a proposed By-Law for the extension of the term of office of the Mayor and Members of City Council to two years"; "A By-Law to provide for borrowing \$75,000.00 upon debentures for the resurfacing of certain City streets."

PASSED October 29th, 1945

WHEREAS the proposed By-Laws of the Corporation of the City of Kingston entitled, "A By-Law to ratify and confirm a franchise agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited"; "A By-Law to provide for taking the votes of the electors on a proposed By-Law for the extension of the term of office of the Mayor and Members of City Council to two years"; "A By-Law to provide for borrowing \$75,000.00 upon debentures for the resurfacing of certain City streets" require for their validity the assent of the electors qualified to vote thereon and it is expedient and necessary to pass this By-law for the purpose of enabling the said electors to vote on the proposed By-laws;

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. The votes of the Municipal electors qualified to vote thereon the proposed By-laws entitled, "A By-Law to ratify and confirm a franchise agreement between the Municipal Council of the Corporation of the City of Kingston, and Kingston City Coach Company Limited and Colonial Coach Lines Limited"; "A By-Law to provide for taking the votes of the electors on a proposed By-Law for the extension of the term of office of the Mayor and Members of City Council to two years"; "A By-Law to provide for borrowing \$75,000.00 upon debentures for the resurfacing of certain City streets", shall be taken at the same time and at the same

places as the votes are taken at the next annual election for Members of the Municipal Council and by the same Deputy Returning Officers as shall be appointed to hold said Election as provided by By-Law No. 412.

2. On the 1st day of December 1945, at the hour of eleven o'clock in the forenoon the Head of the Council of the Corporation or some other member of said Council appointed by resolution for the purpose shall attend at the Mayor's Office in the City Hall for the purpose of appointing, and, if requested so to do, shall appoint by writing signed by him two persons to attend at the final summing up of the votes by the Clerk, and one person to attend at each polling place on behalf of the persons interested in and promoting either or all the proposed By-laws, and a like number on behalf of the persons interested in and opposing either or all the proposed By-laws.

3. On the 3rd day of December, 1945, at the hour of six o'clock in the afternoon, at the City Hall in the said Municipality, the Clerk shall attend and sum up the votes given for and against the proposed By-laws.

This By-law shall come in force and take effect on its passing.

F. J. PARKER
City Clerk.

(L.S.)
C. L. BOYD
Mayor.

MOTIONS

Moved by Ald. Crawford, seconded by Ald. St. Remy (20) that the appreciation of this Council be extended to the Kingston Branch of the Canadian Red Cross Society for their services in compiling the Roll of Honour of the men and women in Kingston who served in the Armed Forces during the Second Great War. Carried on the following division:—
For (13), Against (0).

TO ADJOURN

Moved by Ald. Robertson, seconded by Ald. McCullough that Council do now adjourn.

Council adjourned at 11 p.m.

CITY CLERK.

MAYOR.

November 12th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock.

Present:—Ald. Allan, Berry, Brooks, Byron, Casterton, Charlton, Chown, Crawford, Curtis, Dalton, McCullough, McKee and VanLuven.

In the absence of His Worship Mayor Boyd the Clerk called the meeting to order and requested that a Chairman be appointed. On the motion of Ald. Charlton, seconded by Ald. Crawford, and carried unanimously, Ald. Curtis was appointed as Chairman for the evening.

TABLING OF DOCUMENTS

The correspondence concerning the present litigation of the Crown Dairy vs. the City of Kingston was tabled.

COMMUNICATIONS

Communications were received from the City of St. Thomas and the City of Belleville advising of the endorsement of the resolution urging the priorities granted to War-time Housing Limited and the Veterans' Land Act Administration in the purchase of building supplies be withdrawn.

Acknowledgments were also received from the office of the Minister of Reconstruction and of the Minister of Veterans' Affairs.

Communications were received from the Hon. T. A. Kidd and the Office of the Minister of Transport acknowledging receipt of the resolution of this Council urging the enactment of legislation to protect the Canadian Shipbuilding Industry.

From the Kingston Fire Fighters Association expressing sincere thanks and appreciation for the favourable consideration given by the members of City Council to the request for an increase in the Salary Schedule for their Department.

From the Kingston Chamber of Commerce requesting that Council consider the advisability of holding a Centenary celebration during 1946. Referred to the Committee on Finance and Accounts.

From the City of St. Thomas requesting that Family Allowances be paid to the Municipality for wards of the Children's Aid Society. Referred to the Committee on Social Welfare.

From the City of Windsor urging that Wartime Housing Limited be required to pay full Municipal taxation on all properties under their control. Referred to the Committee on Finance and Accounts.

REPORTS

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 85 from the Committee on Administration and Legislation as follows:

Kingston, November 6th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Administration and Legislation begs leave to report and recommend as follows:—

1. That the resolution received from the City of North Bay requesting the Attorney General of the Province to enforce the law in respect to the use of gambling games at Midways and Carnivals be endorsed and a copy of this endorsement be forwarded to the Hon. Leslie E. Blackwell, K.C., Attorney General.

2. That Miss Barbara Wilmot be appointed as a Class I Clerk in the office of the City Clerk at a salary at the rate of \$660.00 per annum.

3. That Miss A. Clarke, who has been transferred to the position of Assistant to the Accountant, receive a salary at the rate of \$780.00 per annum, effective November 1st, 1945.

4. That, in assessing frontage rates on corner properties for street cleaning, street oiling and local improvements an exemption of one-third of the frontage on each street be allowed with a maximum exemption of 66 feet on the total frontage and that the relative by-laws be amended accordingly.

Respectfully submitted,

(Signed) J. Stuart Crawford,
E. R. VanLuven,
W. R. Allan,
C. A. Curtis.

Moved by Ald. Crawford, seconded by Ald. Allan (1) that the report of the Committee on Administration and Legislation be approved and adopted:—Carried on the following division:—For (13), Against (0).

CITY PROPERTY AND MARKETS

Council consented to the submission of a report from the Committee on City Property and Markets which did not appear on the Agenda.

Ald. Allan presented report No. 86 from the Committee on City Property and Markets as follows:

Kingston, November 12th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That the Kingston and District Rod and Gun Club be granted the free use of Memorial Hall on the evening of November 13th for the purpose of showing pictures under the auspices of "Ducks Unlimited."

2. That the tender of Graves Brothers for the supply and installation of a boiler for the City Buildings, in accordance with the specifications of the City Engineer, in the amount of \$2,280.00 be accepted, being the lower tender received.

Respectfully submitted,

(Signed) W. R. Allan,
H. J. Byron,
C. P. Dalton,
Robert McKee.

FINANCE AND ACCOUNTS

Ald. Crawford presented report No. 87 from the Committee on Finance and Accounts as follows:

Kingston, November 8th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the account of Underwood Limited, in the amount of \$105.00, being the annual maintenance charges on the accounting machines be paid and that this expenditure be charged against the appropriation "Equipment-Repairs."

2. That, in accordance with the provisions of Section 13 of The School Amendment Act, 1944, this Council approves the action of the Municipal Board of Education in including in its estimate of maintenance cost for the year 1945, the following sums which are to be deposited with

the Treasurer of Ontario, in trust, as a reserve fund for capital expenditures:

Public Schools	\$10,000.00
Collegiate Institute	5,000.00
Vocational School	5,000.00

Total.....\$20,000.00

3. That the licenses in the amount of \$20,132.94, as per Schedule on file in the Treasury office, dated October 31st, 1945, and as shown on the records of the Corporation of the City of Kingston as licenses issued during 1945, be confirmed.

4. That the tender of Jackson Press for the printing of the Election forms for the Municipal Election be accepted.

5. That the following transactions of the Sinking Fund Committee be confirmed.

Sold to National War Finance Committee:

\$25,000 Province of Ontario—5%—due Oct. 15, 1948
at 108 $\frac{1}{8}$.

\$25,000 Province of Ontario—4 $\frac{1}{2}$ %—due Jan. 16, 1949
at 107 $\frac{1}{4}$.

Purchased \$100,000 Ninth Victory Loan at par.

6. That the following investment of the House of Refuge be sold to the National War Finance Committee and the proceeds used for the purchase of the Ninth Victory Loan:

\$8,000.00 Province of Ontario—3%—due June 15, 1953
at 102.75.

7. That the sum of \$25,000.00, being a portion of the proceeds from the sale of the Textile Building and presently deposited in the current fund Bank account, be invested in the Ninth Victory Loan.

8. That, as requested by the Committee on City Property and Markets, the sum of \$3300.00 be made available

for the purchase and installation of a new boiler for the City Buildings and that this money be appropriated in the following manner:

\$1500 from the Appropriation "Building-Repairs"

\$1400 from the Appropriation Finance and Accounts "Sundries"

\$ 400 from the reserve for premium on sale of debentures.

9. That, as requested by the Board of Works, the sum of \$1800.00 be made available from the appropriation Finance and Accounts "Sundries" to supplement the appropriation "Street Cleaning" in the amount of \$300.00 and "Snow Removal" in the amount of \$1500.00.

Respectfully submitted,

(Signed) C. P. Dalton,
J. Stuart Crawford,
D. M. Chown,
F. R. Brooks,
W. R. Allan.

Moved by Ald. Crawford, seconded by Ald. Chown (3) that the report of the Committee on Finance and Accounts be received and adopted:—Carried on the following division:—For (13), Against (0).

UNFINISHED BUSINESS

Ald. Byron, referring to the correspondence on the case of the Crown Dairy vs. the Corporation, inquired if a letter had not been received from the City Solicitor under date of August 22nd, 1945. He stated that he had been reliably informed that such a letter had been written but the letter was not contained in the tabled correspondence.

Ald. Curtis assured Ald. Byron that if such a letter had been written it would be tabled at the next meeting of City Council.

Ald. McKee inquired if a bus service was now being extended to the Monarch Battery Manufacturing Limited and to the Frontenac Floor and Wall Tile Co. Limited.

Ald. Dalton suggested that the Committee on Fire and Light request the Public Utilities Commission to arrange for the lighting of the Martello Tower and the 21st Battalion Memorial.

Ald. Casterton stated that it had been reported the hourly rates of pay for the men employed by the Board of Works had been reduced and he inquired if this was so.

Ald. Casterton was advised that the rates now were inclusive of Cost-of-living Bonus and were slightly in excess of the former rates, including the addition of the cost-of-living bonus.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. VanLuven (4) that a By-law to provide for the assessment of frontage rates on corner properties be given its first reading. Carried on the following division:—For (13), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. Chown (5) that By-Law No. 414 be given its third reading, signed and sealed by the Mayor as follows:

BY-LAW No. 414

A By-law to authorize the construction of a 9-inch tile sewer in Carruthers Avenue between Napier and Regent

Streets, as a local improvement, under the provisions of the Local Improvement Act.

Passed November 12th, 1945.

WHEREAS T. L. Smith, and others, have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a nine-inch tile sewer be constructed in Caruthers Avenue between Napier and Regent Streets, in the City of Kingston, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special assessment roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent. per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

City Clerk.

Mayor.

SCHEDULE

SEWER

On Carruthers Street from Napier Street to Regent Street. The estimated cost of the work is \$1,957.50 of which \$160.00 is to be paid by the Corporation. The estimated special rate per foot frontage is \$2.744 and the esti-

mated annual rate per foot frontage is 31.97 cents. The special assessment is to be in ten annual installments.

TO ADJOURN

Moved by Ald. Dalton, seconded by Ald. McCullough that Council do now adjourn.

Council adjourned at 9.30 p.m.

City Clerk.

Mayor.

November 26th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, McCullough, McKee, Robertson, Tugwood and VanLuven.

TABLING OF DOCUMENTS

The letter from the City Solicitor, under date of August 28th, 1944, addressed to the City Engineer in reference to By-Law No. 184 and Wilmot Brothers was tabled.

The report of the City Auditor in reference to the part of the proceeds of the sale of the Textile Building property required for the payment in full of outstanding debentures and interest issued in respect to the said property, was tabled.

MINUTES

Moved by Ald. Allan, seconded by Ald. Berry (1) that the Minutes of the regular meeting held October 29th, 1945 be adopted as printed. Carried on the following division:—For (18), Against (0).

COMMUNICATIONS

From Mr. A. J. Newark of the Wartime Prices and Trade Board expressing appreciation on his retirement from the

Board for the co-operation extended by Mr. George Shurtleff and personnel of the Local Ration Board. Filed.

From the Department of the Attorney General acknowledging receipt of resolution from Council urging that the law in respect to gambling games at Midways and Carnivals be enforced and advising that the enforcement of the law rested in the first instance with the Municipal Police Force. Referred to the Board of Commissioners of Police.

From the City of Oshawa advising that the resolution of this Council requesting the removal of priority granted to Wartime Housing Limited and the Veterans' Land Act Administration in the purchase of building supplies had been endorsed by their Council. Filed.

From the Hon. T. A. Kidd advising that the resolution of this Council requesting that legislation be enacted to protect the Canadian Shipbuilding industry had been referred to the Minister of Reconstruction. Filed.

PETITIONS

From residents in the vicinity of King and Barrack Streets complaining against the nuisance created by meetings at the Sailors', Soldiers' and Airmen's Christian Association. Referred to the Board of Commissioners of Police.

REPORTS

Ald. Allan presented report No. 88 from the Committee on City Property and Markets as follows:

Kingston, November 19th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on City Property and Markets begs leave to report and recommend as follows:

1. That W. Peters, Market Clerk and Harbour Master, be retained in the services of the City for a period of one year dating from January 1st, 1946.

2. That Arthur Singleton, Assistant to the Caretaker, be retained in the services of the City for a period of one year dating from January 1st, 1946.

Respectfully submitted,

(Signed) W. R. Allan
H. J. Byron
Alfred T. Tugwood
J. A. Casterton
Robert McKee
C. P. Dalton

Moved by Ald. Allan, seconded by Ald. Byron (2) that the report of the Committee on City Property and Markets be received and adopted. Carried on the following division:—
For (18), Against (0).

FIRE AND LIGHT

Ald. Brooks presented report No. 89 from the Committee on Fire and Light as follows:—

Kingston, November 20th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Fire and Light begs leave to report and recommend as follows:

1. That the Public Utilities Commission be requested to erect the following street lights:

600 Watt light on Carruthers Avenue
600 Watt light at the corner of Mack and Regent Streets
600 Watt light on Queen Street opposite the laneway at
the Queen Street United Church

Respectfully submitted,

(Signed) F. R. Brooks
N. D. Megaffin
E. W. Charlton
R. E. McCullough
H. J. Byron
Jas. de St. Remy

Moved by Ald. Brooks, seconded by Ald. Byron (3) that the report of the Committee on Fire and Light be received and adopted. Carried on the following division:—For (18), Against (0).

PARKS

Ald. Megaffin presented Report No. 90 from the Committee on Parks as follows:—

Kingston, November 21st, 1945

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Parks begs leave to report and recommend as follows:

1. That a hockey rink be erected, by day labour, under the supervision of the City Engineer, for St. John's School at a cost not to exceed \$450.00, under the same terms and conditions as rinks were erected for the Board of Education, and that this expenditure be charged against the appropriation "Rinks".

Respectfully submitted,

(Signed) N. D. Megaffin
E. R. VanLuven
E. W. Charlton
H. J. Byron
J. A. Casterton
H. N. Robertson

Moved by Ald. Megaffin, seconded by Ald. VanLuven (4) that the report of the Committee on Parks be received and adopted. Carried on the following division:—For (18), Against (0).

FINANCE AND ACCOUNTS

Ald. Curtis presented Report No. 91 from the Committee on Finance and Accounts as follows:

Kingston, November 21st, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:—

1. That the following accounts be confirmed and authorized for payment:

Canadian Industries Limited	Rock Salt	\$ 227.00
S. Anglin Company Limited	Lumber	\$ 586.01
Graves Bros.	Roof Library Building	\$1375.00
Warren Bituminous Paving Co. Ltd.	Paving S. Bartlett St.	\$2439.32

2. That the accounts as per List No. 10, dated November 19th, 1945, summarized as follows and presented by the City Auditor be paid:

Board of Health.....	\$ 623.13
Board of Works.....	35,569.32
City Property	238.29
Finance	52,207.34
Fire and Light.....	4,212.04
House of Refuge.....	965.91
Parks—Lake Ontario	\$271.87
General	572.95
Bathing House	23.25 868.07

Police	3,782.26
Social Welfare	10,882.59
Traffic and Safety	76.14
	\$109,425.09

3 That Clause 9 of Report No. 78 of Minutes of City Council 1945 be amended by striking out subsection 3 of the said clause, Mr. Sampson having assured the City that any buildings erected on the property would be of pleasing design and satisfactory construction and that payment of the purchase price on the sale of this property be required forthwith. (Amended)

4. That the resolution received from the City of Windsor urging that Wartime Housing Limited be required to pay full Municipal taxation on all properties, be filed.

5. That the tender of Hanson & Edgar Ltd. for the printing of the licenses for 1946 be accepted, being the lowest tender received.

6. That all regular salaries and wages for the month of December 1945 be paid on December 15th, 1945.

7. That the grant of \$100.00 to the Whig-Standard representative, as provided for in the Budget, be paid.

8. That a payment of \$50.00 be made to members of the Court of Revision for services rendered during the year 1945, provision for this expenditure having been made in the Budget.

9. That the following transaction of the Sinking Fund Committee be confirmed.

Sold to Goulding, Rose & Co. Limited	
\$1,549.50 United Irrigation Talons—	
due 1952	\$ 1,500.00
\$8,337.50 Lethbridge Northern Irrigation	
Talons	8,071.50

10. That, as recommended by the Committee on City Property and Markets, the sum of \$500.00 be made available from the special appropriation in the Budget of the Library Board for improvements in the basement of the Library building and that this work be done by day labour under the supervision of the City Engineer.

11. That the sale of the parcel of land on the Murdock Farm to Mr. A. Marker as authorized by Clause 3 of Report No. 69 of the Minutes of City Council be sold under an agreement for sale with a down payment of ten per cent of the purchase price and the balance to be paid within one year of the date of the agreement.

Respectfully submitted,

(Signed) C. L. Boyd
C. P. Dalton
W. R. Allan
F. R. Brooks
J. A. Compton
N. D. Megaffin
J. Stuart Crawford
D. M. Chown

Moved in amendment by Ald. Curtis, seconded by Ald. Allan (5) that Clause 3 of the Report of the Committee on Finance and Accounts be amended by striking out all the words following the word "clause" and substituting therefore the words, "and that the purchaser be required to enter into a collateral agreement that the form and location of the buildings erected on the property be subject to the approval of City Council and that payment of the purchase price be made within thirty days." Carried on the following division:—For (18), Against (0).

Moved by Ald. Crawford, seconded by Ald. Compton (6) that the report of the Committee on Finance and Accounts be received and adopted as amended. Carried on the following division:—For (19), Against (0).

UNFINISHED BUSINESS

Ald. Byron referred to the letter from the City Solicitor concerning the Wilmot Brothers Case. He expressed re-

gret that the letter had not been produced earlier since, in his opinion, the opinion expressed in the letter was in agreement with the decisions handed down in subsequent cases. He expressed doubt that there would be any change in this decision. He also inquired whether the Committee on Finance and Accounts had authority for incurring Court cost without reference to Council.

Ald. Crawford suggested the possibility of making the new addressograph machine available to candidates at a fair charge for addressing election material.

Favourable opinions were expressed by other Aldermen.

Ald. Megaffin complimented the Committee on City Property and Markets on the installation of fluorescent lighting in the old Committee Room. He suggested that this lighting be installed throughout the building.

Ald. Megaffin also inquired if arrangements were being made to reduce the hours of the night fireman.

Ald. Tugwood stated that the Princess North Route of the Kingston City Coach Company Limited was inadequately serviced and during the cold weather and many of the patrons would be greatly inconvenienced. He requested that the Committee on Administration and Legislation take this matter up with the Coach Company.

Ald. Crawford, in reply, advised that new buses are being purchased and an improvement would be made as soon as possible.

Mayor Boyd advised that he had been requested by the Library Board to appoint a Committee of Council to discuss with the Board enlargement of the present building. The Mayor stated that he was appointing Ald. Allan and Ald. Curtis to act on the Committee.

BY-LAWS.

Moved by Ald. Crawford, seconded by Ald. Allan (7) that a By-Law to provide for the assessment of frontage

rates on corner properties be given its second reading. Carried on the following division:—For (17), Against (0).

The By-Law was then read a second time.

Moved by Ald. Crawford, seconded by Ald. Allan (8) that Rule 32 be suspended for the purpose of giving By-Law No. 415 its third reading, and that By-Law No. 415 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (17), Against (0).

BY-LAW No. 415

A By-Law to provide for the assessment of frontage rates on corner properties.

Passed November 26th, 1945

WHEREAS it is deemed expedient, in assessing frontage rates on corner properties for street cleaning, street oiling, and local improvement works to grant an exemption of one-third of the frontage on each street with a maximum of 66 feet.

THEREFORE BE IT ENACTED BY the Council of the Corporation of the City of Kingston as follows :

1. That Sec. 3 of By-Law No. 11—A By-Law providing for the cleaning of streets be amended by striking out the words "Provided further that the corner lots shall be assessed for a frontage equal to twice the frontage of the shortest side—(and triangular or wedged shaped lots shall be assessed for a frontage equal to two thirds of the frontage on each street") and substituting the words "Provided further that corner properties and triangular or wedged shaped properties shall be granted an exemption of one-third of the frontage on each street with a maximum total exemption of 66 feet."

2. That Sec. 2 of By-law No. 12—A By-law to provide for the oiling of streets be amended by striking out the

words, "provided further that corner lots shall be assessed for a frontage equal to twice the frontage of the shortest side and triangular or wedged shaped lots shall be assessed for a frontage equal to two-thirds of the frontage on each street," and substituting the words "Provided further that corner properties and triangular or wedged shaped properties shall be granted an exemption of one-third of the frontage on each street with a maximum total exemption of 66 feet."

3. That By-law No. 13—A By-law respecting local improvements be amended by adding thereto the following:

Corner properties and triangular or wedged shaped properties shall be granted an exemption of one-third of the frontage on each street with a maximum total exemption of 66 feet.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

Moved by Ald. Compton, seconded by Ald. Charlton (9) that By-Law No. 416 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (17), Against (0).

BY-LAW No. 416

A By-law to authorize the construction of a 12-inch tile sewer in Earl Street to College Street and in College Street from Earl Street towards Johnson Street, as a local improvement, under the provisions of the Local Improvement Act.

Passed November 26th, 1945

WHEREAS C. M. Smith has petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows:—

1. That a twelve-inch tile sewer be constructed in Earl Street to College Street and in College Street from Earl Street towards Johnson Street, in the City of Kingston, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on an executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders of such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed

shall bear interest at such rates as the Council may determine and be made payable within ten years on the installment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special assessment roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

SCHEDULE

SEWER

On College Street from Earl Street to Johnson Street. The estimated cost of the work is \$7,540.00 of which \$1,466.05 is to be paid by the Corporation. The estimated special rate per foot frontage is \$4,498.12 and the estimated annual rate per foot frontage is 52.4 cents. The special assessment is to be in ten annual installments.

MOTIONS

Moved by Ald. Dalton, seconded by Ald. Crawford (10) that, in keeping with previous years, the Mayor be authorized to declare Boxing Day a public holiday in the City of Kingston. Carried on the following division:—For (17), Against (0).

Council consented to the submission of a motion which did not appear on the Agenda.

Moved by Ald. Allan, seconded by Ald. Megaffin (11) that whereas the present arrangement of 8 Standing Committees of City Council require for their composition that Aldermen shall sit on at least two Committees in addition to City Council and whereas the City's business can be transacted more expeditiously and involving less demand on the time of those prepared to serve the City by fewer Committees of Council, therefore, the Mayor be requested to appoint a Special Committee to consider a reduction in the Standing Committees of Council and with instructions to report back at the next meeting of City Council. Carried on the following division:—For (17), Against (0).

Mayor Boyd appointed the following Committee:

Ald. Allan
Ald. Megaffin
Ald. Dalton
Ald. Byron
Ald. Casterton

TO ADJOURN

Moved by Ald. Byron, seconded by Ald. Charlton that Council do now adjourn.

Council adjourned at 9.40 p.m.

City Clerk.

Mayor.

December 10th, 1945.

The regular meeting of City Council was held this evening in the Council Chamber at eight o'clock, His Worship Mayor Boyd presiding.

Present:—Ald. Allan, Berry, Brooks, Byron, Casterton, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, McCullough, Robertson, Tugwood and Van-Luven.

MINUTES

Moved by Ald. Brooks, seconded by Ald. Allan (1) that the Minutes of the regular meetings held November 12th and November 26th, 1945, be adopted as printed. Carried on the following division:—For (16), Against (0).

COMMUNICATIONS

From the Officer Commanding No. 3 District Depot expressing appreciation for the efficient manner in which the Kingston Fire Department responded to and extinguished a serious fire at the Depot. Referred to the Committee on Administration and Legislation.

From the Kingston Junior Chamber of Commerce expressing thanks for the free use of Memorial Hall for the recent meeting for the Municipal candidates. Filed.

From the Girl Guide Association expressing thanks for the use of the Island Market during the Training School in September and October. Filed.

From the City of North Bay enclosing a resolution urging that steps be taken to permit the use of hard Western coal in Ontario. Referred to the Committee on Administration and Legislation.

From the Town of Petrolia enclosing a resolution requesting that legislation be enacted to amend Subsection 3 of Section 40 of the Assessment Act. Referred to the Committee on Administration and Legislation.

From the City of Ottawa enclosing a resolution urging that the Board of Censors for the Province of Ontario be requested to enforce the regulations in regard to advertising matter for motion picture films. Referred to the Committee on Administration and Legislation.

From the City of Chatham enclosing a resolution urging that German prisoners-of-war be not billeted on individual farms without military guard and supervision. Referred to the Committee on Administration and Legislation.

From the City of Peterborough enclosing a resolution requesting that Wartime Housing Limited be required to pay full Municipal taxes on all properties. Referred to the Committee on Administration and Legislation.

From the Clerk-Treasurer submitting the result of the vote on the three by-laws which were presented to the electors on December 3rd, 1945, as follows:

Bus Franchise—For the By-law, 3206; Against the By-law 657.

Extension term of office—For the By-law, 2546; Against the By-law 1305.

Resurfacing—For the By-law 1164; Against the By-law 568.

PETITIONS

A petition was presented by Ald. Tugwood from patrons of the Portsmouth Bus route protesting against the inadequate service. Referred to the Committee on Administration and Legislation.

REPORTS

BOARD OF WORKS

Rule 45 was suspended in order to permit the presentation of a report from the Board of Works which was insufficiently signed.

Ald. Compton presented report No. 92 from the Board of Works as follows:

Kingston, December 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Board of Works begs leave to report and recommend as follows:—

(1) That the following accounts be confirmed and authorized for payment:

Public Utilities Commission	Private Services	\$434.28
The B Greening Wire Co. Ltd.	Wire Screen	51.44

(2) That the City Engineer be authorized to hire a suitable truck from E. Hamilton, R.R. No. 2, Kingston, when necessary, to operate as a snow plough at a rental of \$2.75 per hour, said rental to include operating cost and salary of driver.

(3) That T. Timms be retained in the services of the Corporation in his present capacity for a further year from January 1st, 1946.

Respectfully submitted,

(Signed) * J. A. Compton
C. A. Curtis
N. E. Berry

Moved by Ald. Compton, seconded by Ald. Berry (2) that the report of the Board of Works be received and adopted. Carried on the following division:—For (16), Against (0).

PARKS

Ald. Megaffin presented report No. 93 from the Committee on Parks as follows:

Kingston, December 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Parks Committee begs leave to report and recommend as follows:—

(1) That H. W. Phillips be appointed Superintendent of Parks, effective December 17th, 1945, at a commencing salary at the rate of \$1500.00 per annum for the remainder of the year, and increasing to \$1700.00 per annum, effective January 1, 1945; and that he assume such duties as are assigned to him by the Commissioner of Parks.

(2) That the sum of \$250.00 be paid on account to Messrs. Dunington-Grubb & Stensson for landscape fees for the plans of Churchill Park and this expenditure be charged against the appropriation "Churchill Park".

Respectfully submitted,

(Signed) N. D. Megaffin
H. J. Byron
J. A. Casterton
E. R. VanLuven

Moved by Ald. Megaffin, seconded by Ald. Byron (3) that the report of the Committee on Parks be received and adopted. Carried on the following division:—For (16), Against (0).

ADMINISTRATION AND LEGISLATION

Ald. Crawford presented report No. 94 from the Committee on Administration and Legislation as follows:

Kingston, December 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Administration and Legislation begs leave to report and recommend as follows:—

(1) That, as recommended by the Board of Commissioners of Police, Chief of Police, R. J. Robinson, be retained in the services of the Corporation for a period of one year dating from January 1st, 1946.

(2) That the Mayor and the Clerk-Treasurer be authorized to sign, on behalf of the Corporation, the lease of the Canadian Pacific Railway Company for the property on Rideau Street, known as Kiwanis Square.

(3) That, commencing January 1st, 1946, the salaries of George Shurtleff, Tax Collector, and T. J. McKibbin, City Accountant, be at the rate of \$2600.00 per annum with a maximum salary for each office of \$3,000.00 per annum and that the appointing by-laws be amended accordingly.

(4) That the steps taken by the Mayor and members of the Committee on Finance and Accounts to uphold the Zoning By-Law in the present litigation be approved and that the City Solicitor be instructed to defend the action to its conclusion.

Respectfully submitted,

(Signed) J. Stuart Crawford
E. R. VanLuven
W. R. Allan
C. A. Curtis
J. A. Compton

The yeas and nays were called on Clause 4 and the Clause was carried on the following division:

Yeas: Ald. Allan, Berry, Brooks, Charlton, Chown, Compton, Crawford, Curtis, Dalton, de St. Remy, Megaffin, McCullough, Robertson, and VanLuven (14).

Nays: Ald. Byron, Casterton and Tugwood (3).

Moved by Ald. Crawford, seconded by Ald. VanLuven (4) that the report of the Committee on Administration and Legislation be approved and adopted. Carried on the following division:—For (15), Against (3).

FINANCE AND ACCOUNTS

Council consented to the submission of Clause 13 which did not appear on the Agenda.

Ald. Crawford presented report No. 95 from the Committee on Finance and Accounts as follows:

Kingston, December 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Committee on Finance and Accounts begs leave to report and recommend as follows:

(1). That the account of the County of Frontenac for the City's share of the cost of maintenance of the Kingston Suburban Roads, in the amount of \$7,000.00, be paid.

(2). That the Pay List for the Municipal Election in the amount of \$583.00 be confirmed and authorized for payment.

(3). That the Municipal Board of Education be paid in the amount of \$160.00 and the Separate School Board, in the amount of \$45.00, for the use of the School buildings during the Municipal Election, said payment being on the basis of \$5.00 for each Poll.

(4). That the sum of \$20,625.00 be paid into the Sinking Fund from the proceeds received from the sale of the Textile Building for the payment in full of interest coupons on the Textile Building Debentures maturing after December 31st, 1945 to May 1st, 1951, the date of Maturity of the debenture

issue, the City Auditor having stated under date of November 22nd, 1945 and in accordance with the City of Kingston Act, 1945, that, in his opinion, full and adequate provision has been made for the redemption and payment at Maturity of the Outstanding Debentures and that the said sum is sufficient to meet the semi-annual interest.

(5). That the tender of the Jackson Press for the printing of the 1946 Minutes at \$1.45 per page for the Interim Minutes, \$1.50 per extra page for the Bound Minutes, and \$5.00 for one copy of fine leather, all plus sales tax, be accepted being the lowest tender received.

(6). That the following licenses for the year 1946 be purchased from Bernard Cairns Limited, Toronto:

4500 embossed enamel bicycle plates	\$255.00
500 brackets and bolts	30.00
200 nickel plated badges—K.P.D.	42.00
125 pairs embossed taxi plates	45.00
125 nickel plated badges—Taxi	36.25
150 pairs embossed enamel Carter's plates	33.00
1600 brass dog tags and links	42.30

(All prices subject to sales tax and f.o.b. Toronto).

(7). That an annual payment of \$100.00 be made to the Sunnyside Orphanage Home as a retaining fee, the Home have agreed to make available their facilities, in co-operation with the City and the Children's Aid Society, for the detention, when necessary, of Juveniles, and that this expenditure be charged against the appropriation Finance and Accounts "Sundries".

(8). That, as recommended by the Committee on Social Welfare, the Relief recipient food orders for the latter half of the month of December be increased by ten per cent supplementary orders to provide for additional necessities for Christmas and the New Year, and that, if necessary, such ten per cent increase be charged to the City's share of Direct Relief.

(9). That a By-law be presented to City Council to designate Wednesday, January 2nd, 1946, at the hour of 8

o'clock in the evening, as the Inaugural Meeting of City Council for 1946.

(10). That, commencing January 1st, 1946, the salary of H. E. Pense, Welfare Officer, be at the rate of \$2800.00 per annum with annual increments of \$100.00 until a maximum of \$3,000.00 is attained and that the appointing by-law be amended accordingly.

(11). That a by-law be presented to close up the unnamed street, north from Adelaide Street between Cowdy and Patrick Streets, and to authorize the sale of the City's interest in the property created by this closure.

(12). That the Business Tax Arrears and Frontage rates, in the amount of \$288.44, reported by the Tax Collector under date of December 5th, 1945, as being uncollectible be transferred to the reserve for "Uncollectible Taxes."

(13). That the sum of \$200.00 be made available from Finance "Sundries" to the Board of Works for payment of two per cent of earnings in lieu of holidays to temporary employees, class two, who have worked more than 200 days, but less than 296.

Respectfully submitted,

(Signed) C. L. Boyd
J. Stuart Crawford
D. M. Chown
C. P. Dalton
N. D. Megaffin
W. R. Allan
J. A. Compton
F. R. Brooks

Moved by Ald. Crawford, seconded by Ald. Chown (5) that the report of the Committee on Finance and Accounts be received and adopted. Carried on the following division:—
For (18), Against (0).

SPECIAL COMMITTEE ON STANDING COMMITTEES

Ald. Allan presented report No. 96 from the Special Committee on Standing Committees as follows:—

Kingston, December 5th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

In accordance with the report, under date of December 4th, 1945, the Special Committee begs leave to report and recommend as follows:

(1) That the Standing Committees of the Council be reduced to five in number to consist of the following committees:

- | | |
|--|------------|
| 1. Finance | 8 members |
| 2. Administration and Legislation | 7 members |
| 3. Board of Works | 7 members |
| 4. Parks and Property | 7 members |
| 5. Social Welfare | 9 members, |
| of whom 5 shall not be Members of Council. | |

(By-law amended in Committee)

(2) That the Standing Committees named in clause 1 assume the functions indicated by their titles and in addition the following:

Administration and Legislation—Management of the Fire Department.

Board of Works—Traffic and Safety, Street Lights.

Parks & Property—Management of property used for City purposes and not otherwise under the jurisdiction of other Standing Committees.

Social Welfare—Management of House of Refuge.

(3) The Chairman or Vice-Chairman of the Committee on Social Welfare shall be a Member of the Council.

(4) The Committee on Finance shall be composed of the Mayor, the Chairman and Vice-Chairman of the Committees on Administration and Legislation. Board of Works and Parks and Property and the Chairman or Vice-Chairman (whichever is a Member of Council) of Committee on Social Welfare.

(5) That a by-law be presented to Council to give effect to the foregoing clauses.

Respectfully submitted,

(Signed) W. R. Allan
H. J. Byron
J. A. Casterton
C. P. Dalton
N. D. Megaffin

Moved by Ald. Allan, seconded by Ald. Byron (6) that the report of the Special Committee on Standing Committees be received and adopted. Carried on the following division:—
For (17), Against (0).

Council consented to the submission of a report from the Marsh Land Development Committee which did not appear on the Agenda.

Ald. Charlton presented report No. 97 from the Marsh Land Development Committee as follows:—

Kingston, December 10th, 1945.

To the Mayor and Members of City Council:

Gentlemen:—

The Marsh Land Development Committee reports as follows:

On October 15th, 1945 Mayor Boyd appointed Aldermen Charlton, Brooks, Crawford, Megaffin and VanLuven as a special committee to consider the advisability of the City acquiring for development the Marsh Land bordering on the Greater Cataraqui River.

The Marsh Land involved in the investigation of this committee totals 145 acres including 38 acres of Bell's Island and the 32 acres of adjoining Water Lots having a total assessment of \$4,775.00.

Mr. Bird owns 25 acres with an assessment of \$375.00.

Estate of John F. Sowards owns 20 acres with an assessment of \$300.00.

Davis Tannery owns 10 acres with an assessment of \$1,000.00.

The Richardson Estate et al owns 20 acres with an assessment of \$300.00.

The Misses Allen own 38 acres of Bell's Island and 32 acres of Marsh Land and Water Lots with an assessment of \$2,800.00.

The Committee believes that the City should acquire the foregoing land, with the exception of the land owned by the Davis Tannery, to serve these purposes:

(a) The Dredging Work in the River would deepen the Channel so that it could serve as a turning point for ships.

(b) Greater Harbour facilities would be provided and more boats could dock over in Kingston during Winter months.

(c) Many acres of land would be reclaimed that would be available for factory sites, freight sheds, warehouses and storage facilities.

(d) The Marsh Lands would serve as a suitable Dumping Ground and make the present location of the City Dump available for more suitable purposes.

RECOMMENDATIONS OF THE MARSH LAND DEVELOPMENT COMMITTEE

That it be recommended:

1. That at the first business meeting of the 1946 Council the Mayor appoint a special Marsh Land Development Committee with authority to negotiate for options to purchase the marsh lands along the Greater Cataraqui River, this committee to be provided with an appropriation sufficient for this purpose and also sufficient to employ an Ontario Land Surveyor to make a survey of the marsh lands.

Respectfully submitted,

(Signed) E. W. Charlton
N. D. Megaffin
F. R. Brooks
E. R. VanLuven
J. Stuart Crawford

Moved by Ald. Charlton, seconded by Ald. Megaffin that the report of the Marsh Land Development Committee be received and adopted. Carried on the following division:—
For (17), Against (0).

UNFINISHED BUSINESS

Ald. Dalton referred to the recent prosecution of the Rockdale Dairy for smoke nuisance. He stated that, in his opinion, the City Hall was an offender and the recent case seemed to suggest persecution. He believed a by-law should be made applicable to all or not at all.

Ald. St. Remy stated that the accommodation in the Police Department for women offenders was very poor and not sufficiently heated.

Ald. Casterton suggested that a survey be made of street lighting in view of the recent attacks on women on the streets. He asked that a light be erected at the corner of Quebec and Patrick Streets.

Ald. Tugwood stated that no improvement had been made in the Princess-North Bus route. He suggested that buses be taken off the Barriefield route during the rush hours. Ald. Tugwood also presented a petition from patrons of the Portsmouth bus route.

Ald. Casterton concurred in the remarks of Ald. Tugwood. He asked that the Committee on Administration and Legislation give this matter early consideration.

Ald. Crawford reported that the Committee at the last meeting had been informed that new buses would be delivered very shortly. He stated that the Company had been requested not to remove any buses which are now on loan when the new buses arrived.

Ald. Megaffin asked that a vote of thanks be extended to the employees in the various Civic Departments for their conscientious and helpful services during the year. Ald. Brooks stated that he would be pleased to second the vote of thanks.

BY-LAWS

Moved by Ald. Crawford, seconded by Ald. Allan (7) that a By-law to stop up and close unnamed street, north from Adelaide Street, between Cowdy and Patrick Streets, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Dalton, seconded by Ald. McCullough (8) that a By-law to amend Appointing By-laws of Tax Collector, City Accountant and Welfare Officer, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Chown, seconded by Ald. Compton (9) that a By-law to designate Inaugural meeting of City Coun-

cil, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was then read a first time.

Moved by Ald. Allan, seconded by Ald. Megaffin (10) that a By-law to reduce the Standing Committees of City Council, be given its first reading. Carried on the following division:—For (17), Against (0).

The By-law was read a first time.

Moved by Ald. Compton, seconded by Ald. Curtis (11) that By-law No. 417 be given its third reading, signed and sealed by the Mayor as follows:

BY-LAW NO. 417

A By-Law to authorize the construction of a 9-inch tile sewer in Dunlop Street from Napier Street, Westerly 231 feet, as a local improvement under the provisions of the Local Improvement Act.

PASSED December 10th, 1945.

WHEREAS N. Newberry, and others, have petitioned the Council to construct, as a local improvement, the work hereinafter described, and the Clerk has certified that the petition is sufficient; and

WHEREAS the Provincial Board of Health has approved of the construction of the said sewer; and

WHEREAS it is expedient to grant the prayer of the petition in manner hereinafter provided.

THEREFORE the Municipal Council of the Corporation of the City of Kingston enacts as follows :—

1. That a nine-inch tile sewer be constructed in Dunlop Street from Napier Street, Westerly 231 feet, in the City of Kingston, as a local improvement, under the provisions of the Local Improvement Act.

2. The Engineer of the Corporation do forthwith make such plans, profiles and specifications and furnish such information as may be necessary for the making of a contract for the execution of the work or for the carrying on and executing of the work by day labour.

3. The work shall be carried on and executed under the superintendence and according to the directions and orders for such Engineer.

4. The Mayor and Clerk are authorized to cause a contract for the construction of the work to be made and entered into with some person or persons, firm or corporation, subject to the approval of this Council to be declared by resolution unless this Council decides by resolution to carry on and execute the work by day labour, in which event the work shall be carried on and executed by day labour.

5. The Treasurer may, subject to the approval of the Council, agree with any bank or person for temporary advances of money to meet the cost of the work pending the completion of it.

6. The special assessment shall be paid by ten annual instalments.

7. The debentures to be issued for the loan to be effected to pay for the cost of the work when completed shall bear interest at such rate as the Council may determine and be made payable within ten years on the instalment plan.

8. Any person whose lot is specially assessed may commute for a payment in cash the special rates imposed thereon by paying the portion of the cost of construction assessed upon such lot, without the interest, forthwith after the special assessment roll has been certified by the Clerk, and at any time thereafter by the payment of such sum as when invested at two and one-half per cent per annum will provide an annuity sufficient to pay the special rates for the unexpired portion of the term as they fall due.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

SCHEDULE**SEWER**

On Dunlop Street from Napier Street westerly 231 feet. The estimated cost of the work is \$2,290.00 of which \$847.28 is to be paid by the Corporation. The estimated special rate per foot frontage is \$3.1194 and the estimated annual rate per foot frontage is 36.34 cents. The special assessment is to be in ten annual installments.

Moved by Ald. Allan, seconded by Ald. Megaffin (12) that Rule 32 be suspended for the purpose of giving the various by-laws before City Council their second reading and that Council resolve itself into a Committee of the whole to give the by-laws their second reading. Carried on the following Division:—For (17), Against (0).

Ald. Crawford took the chair.

Ald Crawford reported that the By-law to Reduce the Standing Committees of City Council had been amended in committee of the whole by adding the Mayor to the Social Welfare Committee increasing the membership of this committee to ten.

Ald Crawford then reported that the following By-laws were given their second reading in the Committee of the whole:

- (1) A By-law to amend Appointing By-laws of Tax Collector, City Accountant and Welfare Officer.
- (2) A By-law to designate Inaugural meeting of City Council.
- (3) A By-law to reduce the Standing Committees of City Council. (Amended).

Moved by Ald. Dalton, seconded by Ald. McCullough (13) that Rule 32 be suspended for the purpose of giving By-Law No. 418 its third reading and that By-Law No. 418 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (17), Against (0).

BY-LAW NO. 418.

By-Law to amend Appointing By-Laws of Tax Collector, City Accountant and Welfare Officer.

Passed December 10, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows :

1. By-Law No. 14—A By-law to establish a Social Welfare Department and to appoint a Head for said Department—Passed May 2nd. 1938, is hereby amended by striking out the figure \$2600.00 in Clause 3 and substituting therefore the figure \$3000.00.

The said By-law is further amended by adding to Clause 4 the following :

Commencing January 1st, 1946, H. E. Pense shall receive a salary at the rate of \$2800.00 per annum, and all increments shall be dated from said date.

2. By-law No. 87 and amendments thereto—A By-law to create the Office of Collector of Taxes and to appoint George Ward Shurtleff to said office is further amended by striking out the figure \$2800.00 in Clause 1 and substituting therefore the figure \$3000.00.

The following is added as Clause 3A.

Commencing January 1st, 1946, George Ward Shurtleff shall receive a salary at the rate of \$2600.00 per annum and all increments shall be dated from said date.

3. By-law No. 234—A By-law to Establish the position of City Accountant is hereby amended by striking out the figure \$2800.00 in Clause 1 and substituting therefore the figure \$3000.00.

The following is added as Clause 2A.

Commencing January 1st, 1946, Terrace Jack McKibbin shall receive a salary at the rate of \$2600.00 per annum and all increments shall be dated from said date.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

Moved by Ald. Chown, seconded by Ald. Compton, (14) that Rule 32 be suspended for the purpose of giving By-Law No. 419 its third reading and that the By-Law No. 419 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (17), Against (0).

BY-LAW NO. 419.

A By-law to designate Inaugural meeting of City Council.

Passed December 10th, 1945.

WHEREAS it is considered desirable to hold the Inaugural meeting of City Council in the evening so as to afford all members the opportunity to attend :

THEREFORE BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows :

1. That the Inaugural meeting of City Council for the year 1946 be held on Wednesday, January 2nd, at the hour of eight o'clock in the afternoon.

2. This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

Moved by Ald. Allan, seconded by Ald. Megaffin (15) that Rule 32 be suspended for the purpose of giving By-Law

No. 420 its third reading and that the By-Law No. 420 be given its third reading, signed and sealed by the Mayor as follows:—Carried on the following division:—For (17), Against (0).

BY-LAW NO. 420.

A By-Law to reduce the Standing Committees of City Council.

Passed December 10th, 1945.

BE IT ENACTED by the Council of the Corporation of the City of Kingston as follows :—

1. By-Law No. 1 of the Revised By-Law as amended—A By-Law to regulate the proceedings of the Municipal Council of the Corporation of the City of Kingston, is hereby amended in the following manner:

(1) Section 41 is struck out and the following substituted therefore

41. The Standing Committees of the Council shall be as follows :

- (1) Finance—8 Members
- (2) Administration and Legislation—7 Members
- (3) Board of Works—7 Members
- (4) Parks and Property—7 Members
- (5) Social Welfare—10 Members, composed of the Mayor, four Aldermen and five members who are not members of Council.

(2) Section 43 is struck out and the following substituted therefore:

43. The Chairman and Vice-Chairman of all the Standing Committees, excepting the Social Welfare Committee, and in this case, the Chairman or Vice-Chairman, whichever is a Member of Council, shall comprise the Committee on

Finance with the Mayor as Chairman. The Committee on Finance or any Sub-Committee appointed by it shall be the Sinking Fund Committee, with full power to act and all transactions made by it shall be reported to Council.

2. By-Law No. 38, as amended—a By-Law respecting the House of Refuge—is hereby amended in the following manner :

(1) Section 2, as amended, is struck out and the following substituted therefore:

2. The Social Welfare Committee shall be responsible for the management, regulation and control of the House of Refuge, subject to the rules and regulations for the government of it and its inmates and officers, to be adopted and approved of by the City Council of the said City from time to time.

(2) The words "Board of Management" or "Board" are struck out wherever they appear in the said By-law and the word "Committee" shall be substituted therefore.

This By-law shall come in force and take effect on its passing.

F. J. PARKER,
City Clerk.

(L.S.)
C. L. BOYD,
Mayor.

MOTIONS

Moved by Ald. Byron, seconded by Ald. Casterton (16) that a list of all monies paid or contracted for to-date be tabled at the next meeting of Council, including Lawyers' fees, Surveyors' fees, Witness fees, Travelling Expenses, in the Crown Dairy Vs. City of Kingston case. Carried on the following division:—For (11), Against (5).

Moved by Ald. Dalton, seconded by Ald. Megaffin that the appreciation of this Council be extended to Mayor Boyd who, during his tenure of office as Mayor and Chairman of

City Council, upheld the dignity of the office and the City and displayed a fair and impartial attitude to all. It is the sincere wish of all Members of Council that you will continue to have the same interests in the betterment of our City and that the knowledge you have gained in Civic Life you will pass on to your successor. We have had two happy years working together and you are leaving us knowing well you have done a fine job. Carried unanimously.

Mayor Boyd, in reply, gave the following brief report.

This meeting tonight brings to an end two very pleasant years that I have had the honour of presiding over this Council. My associations with you have been very pleasant. Our meetings have been harmonious and I feel that the business of the City has had the earnest attention of every member of this Council.

I do not intend to review the work of Council over the past two years. What has been done, is done and is recorded in the Minutes. Insofar as it has been good it will endure. Anything that was unwise I hope future Councils will have the wisdom to remedy. However, I would like to draw to your attention a few of the items of unfinished business which in my opinion should be followed up.

Two years ago, a Special Committee was set up to secure improved railway facilities including a new station. Progress has been made and I believe that we will ultimately secure a new station. I hope that this matter will be followed up.

The rapid growth of the City over the past few years has put a strain on the Police Department. It has been intimated to Council on several occasions that additional personnel will be required; and that the present accommodation is inadequate. I would also remind you that the scale of salaries for the Department as recommended by the Police Commission at the time of this year's budget was struck, was not adopted in full and should be put into operation this coming year.

The matter of modernizing the City Hall is, in my opinion, very important. A little thought will convince anyone that we are foolish to permit this magnificent building

of ours to remain vulnerable to fire when a fraction of its value properly spent would protect it. It is also equally obvious that some of our important Departments are badly accommodated. It is possible by adding a comparatively slight addition and re-arranging the interior to provide ample space for a good many years to come and at the same time, to make the building reasonably fire proof. Certain progress has already been made and preliminary plans drawn up by the Architect. I trust that this project will be followed up. In conclusion Gentlemen, I wish to thank you for the whole-hearted co-operation I have had from you during my term of office, and I heartily thank you for the kind words expressed in the resolution just presented.

TO ADJOURN.

Moved by Ald. VanLuven, seconded by Ald. Dalton that Council do now adjourn.

Council adjourned at 10.30 p.m.

City Clerk.

Mayor.

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